

Annual Meeting of the Maitland Public Library, Inc.
October 18, 2017
7 pm

Call to Order was at 7:13 pm by Brian Woodard, President of the Maitland Public Library Corporation. In attendance 6 board members, two library employees and 5 members of the Corporation.

Opening statement: Brian Woodard told the story of how our library was formed, and library history through today.

Minutes of the October 19, 2016 meeting were approved by the Committee of Mr. Dave Stanley, Dr. Scot French and Mrs. Marilyn Sandoz.

Committee Reports:

1. Finance – no report
2. Special Projects – no report
3. Outreach – no report

Reports of the Officers

1. Presidents Report – Brian Woodard cited his report as being the opening statement.
2. Vice President's Report – Marilyn Sandoz - no report
3. Secretary's Report – Joanne Mulinare – no report
4. Treasurer's Report – Kay Yeuell – We are 95% funded by the City. His report was passed out to all in attendance, attached.

Report of the Librarian – delivered by Amber Downs, Manager of Public Services, since Stacie is attending a meeting out of town. Attached.

Election of the Officers: Dave Stanley, Chairman of the Board, moved we retain the current board officers: Mr. Brian Woodard, Jr., President Of The Maitland Public Library, Inc.; Mrs. Marilyn Sandoz, Vice President of the Maitland Public Library, Inc.; Mr. Kay Yeuell, Treasurer; Mrs. Joanne Mulinare, Secretary. The motion was seconded and adopted.

Election of the Trustees – Dave moved to retain all trustees up for reelection this year. The motion was seconded and adopted.

Call for New Business – none.

Announcements – Dave announced the city is moving forward toward a new library or renovation. They will do a space study to determine how much space we need for the next 5 – 10 years.

Adjournment – 7:31 pm.