

ANNUAL MEETING
FRIENDS OF SCARBOROUGH LIBRARY
Sunday, October 23, 2016

At 2:00PM, President, Sue Helms welcomed the membership and introduced board members and committee chairs.

She reviewed the minutes from last year's meeting. No vote was taken. A certificate of thanks for Emily Ward for her years of service was read. Emily was unable to attend due to family care giving needs.

Sue noted that in 7 places around the library you will find facts about FOSL.

Sue reviewed the work of the program committee and noted that FOSL will be joining with the library staff for programming this year.

During a review of the book sale, 2016, Sue noted that we had 101 tables with approximately \$9100.00 in income. She offered thanks to those in making this happen. Goodwill picked up all the left over books. A discussion followed regarding ideas for next year.

Nancy Crowell noted that FOSL had received the ecomaine Reward for recycling using the book sale. Sue read the letter that FOSL received from ecomaine.

Membership chair reported 151 members, 40 new members and 60 family memberships. She announced \$5057 in membership fees and donations.

Sue invited folks to read the FOSL website and publicity reports.

Archives chair reviewed the work done this year.

Treasurer, Anne Janak provided the financial report and noted the difference in reporting fiscal year and FOSL membership year.

The FOSL donation to the Scarborough Library of \$4000.00 was noted.

October 16-22, 2016, was designated Friends of Scarborough Library Week to acknowledge the Friends for their support of the Scarborough Library. Nancy Crowell, Library Director, read the Resolution honoring FOSL which was presented at the October 16, 2016 Town Council meeting.

Sue reviewed the new bylaws, telling those present about the new membership year and voting electronically. President and vice president 2 year terms and the others are 3 year terms. Most other changes were just in language. A motion (N.Sawyer/M.Congdon) to accept new by laws passed with a unanimous vote. One member asked why we now have 2 different years as noted earlier-- Sue explained the reason.

New board member Mackenzie Crouse was introduced and by a unanimous vote accepted by the membership in attendance.

The business meeting was adjourned at 2:35.

After a short break, Sue introduced our speaker, Bill Nemitz, noting facts from his biography. His topic was "Trump and What's Next".

The meeting was adjourned at 4:05PM.

Donna Stephen