

Annual Meeting  
Ewell Free Library Association  
June 5, 2017

Present: President Susan Sabers Chapman, Vice President William Chapman, Secretary Carol Dubel, Trustee Joy Insinna, Trustee Tanya Lords-Quinn; and eleven other Association members.

President Susan Sabers Chapman opened the 115<sup>th</sup> Annual Meeting of the Ewell Free Library Association at 7:01 PM in the Taylor Room of the Library by welcoming all present. A quorum of the membership was in attendance.

The minutes of the April 18, 2016 Annual Association Meeting were approved. (*D. Sabers, R. Vincent*)

President Chapman's Annual Report was read and received, highlighting the many positive accomplishments of the past year. The September appointment of Rebecca Moe as our new Library Manager marked the beginning of great new programming and participation, and her wealth of knowledge and experience has begun a period of growth and expansion of library services. The dedication of the Taylor meeting room was held in November, a new website is in progress, and some major repairs have been undertaken, most notably the restoration of our stained glass windows. President Chapman reiterated our appreciation of the generous financial support from the Town of Alden and the Cotton Foundation, making many of these accomplishments possible, and noted the special efforts of Trustee Joy Insinna and Special Events Coordinator Michele Greatbach.

As a footnote, Vice President William Chapman congratulated President Susan Chapman on her election to the Library Trustees Association of New York State, where she will represent the Buffalo & Erie County Library System; a great honor for both her and the Ewell Free Library.

The Treasurer's Report for 2016 was accepted. (*R. Nelson, S. Sabers*)

Library Manager Rebecca Moe's 2016 Annual Report was presented in written form, highlighting the many new programs currently being offered and several being planned for the coming summer. She noted that our new website ([www.aldenewellfreelibrary.com](http://www.aldenewellfreelibrary.com)) should be fully functional by midsummer. Of particular interest to Association members, a calendar, programming information and volunteer opportunities will be among the new features. Assisted by a donation from Michele Greatbach, Ms. Moe is also in the process of implementing a new Teen/Young Adult section, with new materials and furniture. Vice-President Chapman, on behalf of the Board, congratulated her on her many achievements in the short period of less than a full year as our Library Manager.

Trustee Carol Dubel was nominated for another five-year term ending in 2022. (*W. Chapman, J. Insinna*) Hearing no other nominations, the secretary was instructed to cast one ballot for Ms. Dubel.

As there was no other business to be conducted, a motion to adjourn was made at 7:16 PM and carried (*J. Craft, D. Sabers*). Members then enjoyed refreshments provided by Susan and William Chapman.

Respectfully submitted,

Carol C. Dubel  
Secretary