

**Annual Meeting
Ewell Free Library Association
April 30, 2018**

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

President Susan Sabers Chapman opened the 116th Annual Meeting of the Ewell Free Library Association at 7:02 PM in the Taylor Room of the Library by welcoming all present. It was determined that a quorum of the membership was in attendance.

The minutes of the June 5, 2017 Annual Association Meeting were approved. (*J. Craft, R.Nelson*)

President Chapman's Annual Report was read and received, noting the many accomplishments of the past year. The stained glass window has been beautifully restored, our new website is up and running, and the new lighting has been completed in the Book Sale Room. She extended thanks to the Town of Alden and the Cotton Foundation for their continued generous financial support that has made these things possible. Special mention was made of the outstanding efforts of our Special Events Coordinator Michele Greatbach and Trustee Joy Insinna, for our very successful book sales.

The Treasurer's Report for 2017 was presented by Treasurer Joy Insinna, noting that book sales will be held in September and February in the coming year; the June sale being discontinued. Report was accepted. (*R. Moe, S. Sabers*)

Library Manager Rebecca Moe's 2017 Annual Report was presented in written form, highlighting the many varied programs offered with very good attendance. New programs include Chess and Board Games, and a very well-received "Share a Story with Sadie" (a therapy dog). Ms. Moe is justifiably very proud of the Library's new Teen/Young Adult Area, which includes café seating with chargers and plugs for laptops. She reports we will be receiving additional funding from Senator Patrick Gallivan this year. Also, the Library will maintain the same opening/closing schedule as this past year year-round, notably all Fridays being closed and all Saturdays open, as the Saturday circulation was up by 18%.

Trustee William Chapman was nominated for another five-year term ending in 2023. (*J. Craft, S. Sabers*) Hearing no other nominations, the secretary was instructed to cast one ballot for Mr. Chapman.

As there was no other business to be conducted, a motion to adjourn was made at 7:22PM and carried (*J. Craft, C. Lehman*). Members then enjoyed refreshments graciously provided by Michele Greatbach.

Respectfully submitted,

Carol C. Dubel
Secretary