**Friends of Joshua Hyde Annual Meeting**

**Thursday, October 12, 2017**

Following a talk by Kim Larkin of Klassic Creation on the history of tea and chocolate the annual meeting was called to order at 8:00 pm by the president Donna Englander

**Board members present**: Hannah Darling, Donna Englander, Steve Greenberg, Bailey Applegate, Tanja Pevner and Jane Zavistoski. Also present was the Director of Joshua Hyde Public Library, Becky Plimpton .

**2016 Annual Meeting Minutes:**

* Attendees had a copy of the 2016 minutes available. Hannah Darling summarized the minutes, and they were accepted as read.

**Treasurers Report**

* Laury Applegate was ill so Jane Zavistoski presented the Treasurers Report. As of October 12th 2017 our operating fund balance is $25,831. Most of our income comes from memberships, book sales at the library and online. Motion made to accept the treasurer’s report as presented. Accepted unanimously.

**President**

* Donna Englander explained that according to the bylaws we have to vote on dues annually. The board recommended no change from the previous year. Motion made, seconded and accepted.
* Senior (over 65) $5 Friend $15 Family $20
Sponsor $50 Patron $100 Benefactor $500
* Donna reviewed what the Friends helped with during the year.

**Election**

* Donna Englander presented the slate of officers for the 2017-2018 year.
* President: Donna Englander
* Vice President: Ellen Duzak
* Treasurer: Laury Applegate
* Clerk/Secretary Christine Neslusan
* Newsletter: Bailey Applegate
* Technology – Hannah Darling
* Booksales – Jane Zavistoski
* Membership – Tanja Pevner
* There were no nominations from the floor. The Slate was approved as read

**Wish List – Becky Plimpton**

* The Library’s wish list was presented by Becky Plimpton, Director of the Library. The wish list requested $12,800,an increase of $200 from last year. Motion made and approved.
* Becky gave some examples of what the Wish List made possible last year:
* Motion made and approved unanimously to fund the Library’s Wish List for a total of $12,800.

Motion made and approved to adjourn the meeting. Meeting adjourned at 8:45 pm.

Respectfully Submitted by: Hannah Darling