

EAST HADDAM FREE PUBLIC LIBRARY
CORPORATORS MEETING
JULY 15, 2010

MEMBERS PRESENT: Patti Veselak; Christine Antaya; Kathleen Desrosiers; Donna McGlinchey; John Bielot; Joann Maynard; Denys Shorthouse; Andrea Pascal; John Jascot; Nancy Hanks; Robert Trotochaud; Louise Pear; Dale Duby; Barbara Kiley; Gordon Eckert; Fred Gagnon; and Celine Neland.

The meeting was called to order by President Patti Veselak at 7:00 pm.

SECRETARY'S REPORT was read by the secretary. Motion to accept by N. Hanks and seconded by B. Kiley. The minutes were approved by the membership.

TREASURER'S REPORT FOR 2009-2010:

RECEIPTS: \$103,425.49

DISBURSEMENTS: \$107,602.88

BALANCE ON HAND: \$7,729.78

MISCELLANEOUS RESERVE FUND: \$12,782.46

CERTIFICATES OF DEPOSIT: \$30,153.84

BUDGET AND SPECIAL FUNDS ACCOUNT: \$5,751.80

ENDOWMENT ACCOUNT TOTAL MARKET VALUE: \$614,073.70

MOTION TO ACCEPT: Made by N. Hanks and seconded by A. Pascal.

OLD BUSINESS: Three people were nominated to become new corporators. They are: Joseph Riley; Laurie Pritchard; Karan Conover.

Motion made by J. Maynard and seconded by N. Hanks to accept these new corporators.

All present voted yes..

Claudia Mazzotta, art teacher from the East Haddam Middle School spoke to the membership to thank the Director and the staff for allowing their students to display their work. The students' families were very excited. Many of them know the staff of the library by their first names. It has been a win-win situation, especially for cinco de mayo which had a great response. This has also helped our attendance at the library.

NEW BUSINESS: Election of new officers:

President: Joanne Maynard

Vice President: Donna McGlinchey

Treasurer: Patti Veselak

Assistant Treasurer: Bob Trotochaud

Secretary: Christine Antaya

Motion made by Louise Pear and seconded by John Jascot to accept this slate. All present approved.

A motion to adjourn made by K. Desrosiers and seconded by D. Shorthouse at 7:20pm.

Minutes were recorded by Secretary Christine Antaya.