

# **Friends of the Davis Public Library Annual Meeting August 5, 2011**

Submitted by minutes on Fri, 08/05/2011 - 3:30am.

## **FRIENDS OF THE DAVIS PUBLIC LIBRARY**

### **Minutes of the Annual Meeting of August 5, 2011**

**PRESENT:** Angel Nicoletti, President; Pat Bassett, Vice President; Nancy Taylor, Secretary; Alexia Currie, Treasurer; Jean Kelly, Member at Large; Sally Ripley, Chair of Membership Committee; several Friends and Trustees of the Library; and members of the Stoddard community who attended the meeting to hear the featured speaker.

**CALL TO ORDER:** The Meeting was called to order by President Angel Nicoletti at 6:30 pm, August 5, 2011, at the Stoddard Town Hall. The Agenda was approved.

**APPROVAL OF MINUTES:** The Minutes of the Annual Meeting of August 21, 2010, were read by Nancy Taylor, Secretary, and were approved as written.

**TREASURER'S REPORT:** Treasurer Alexia Currie presented the annual Treasurer's Report showing income and expenditures for the past fiscal year. The report showed an ending balance on June 30, 2011, of \$12,014.01. The Report was

approved.

**MEMBERSHIP REPORT:** An annual membership report for the FY 2010-2011 was presented by Sally Ripley, showing 113 members (including the disbanded Stoddard CEO, and members who contributed in memory of A.J. Huard, Jr.) and total dues paid of \$5,501. The Membership Report was approved.

**PRESIDENT'S REPORT:** Angel Nicoletti read the Report of the President outlining the year's events and thanking the many people who contributed in so many ways to the library and the Friends of the Library. The President's Report was approved as written.

**NOMINATIONS:** Two board positions were expiring: Secretary and Member-at-Large. A motion was made and seconded to nominate Nancy Taylor for Secretary; the motion passed. A motion was made to nominate Jean Kelly for Member-at-Large; the motion passed. Their terms will run for two years, expiring June 30, 2013.

**ADJOURNMENT:** There being no further business, the Annual Meeting was adjourned at 7:00 p.m.

**PRESENTATIONS:**

**Power Point Slide Show:** Following adjournment of the business part of the Annual Meeting, a five minute PowerPoint slide show was presented showing the activities of the Friends for the past fiscal year, including detailed information on income and expenditures.

**Featured Speaker:** President Nicoletti introduced featured speaker, Edie Clark, who has been writing and editing from her home in New Hampshire for the past thirty years. She has written extensively about New England in feature stories for Yankee magazine, where she served as Senior Editor for ten years and then Senior Writer and Fiction Editor for another fourteen years. In her hundreds of articles published by Yankee and in the many books she has authored, she has established a reputation as one who writes about ordinary lives changed by one extraordinary act or circumstance. Edie provided a heartwarming evening as she read randomly from her new book, **States of Grace: Encounters with Real Yankees**, and introduced us to a few of the most delightful, eccentric, honest-to-God Yankees you'll ever meet that are profiled in the book.

**Respectfully submitted,**

Nancy Taylor

Secretary