

**Lewisboro Library Board of Trustees
Annual Meeting
January 27, 2019**

Meeting called to order –

Trustees Present: Gary Page, Eileen Curry, Theresa Eaker, Nancy Euchner, Kathleen Fay, Jay Luzzi, Colleen McLafferty, Karen Potz, Marc Seedorf, Rich Sklarin, and Lisa Wickersham

Trustees Absent:, Kevin Fitzmartin

Others Present: Cindy Rubino, Director; Liz Gabriele; Kathy Iglesias

Guest Speaker: Kacey Morabito Grean

Minutes: Minutes from the December 2018 meeting were reviewed. Gary Page made a motion to accept and Nancy Euchner seconded. Minutes approved.

Treasurer's Report: Currently library has \$500,000 remaining in the capital budget which is for future renovations of the library building. 75-78% of the budget is funded by town of Lewisboro. Library needs to raise yearly an additional \$100,000 to cover expenses.

President's Report: Gary Page - Thanked the library staff - and our community for all of their efforts. The challenge going forward is too continue to serve the community and be the finest small rural library. His parting words and advice to the library is to "Have fun while you are doing it."

Director's Report: Library had another great year in the beautiful new building. Concentration was made on providing different library programs for adults, teens, and children. The library offered a total of 497 programs with an attendance of 8,189. Recognition was given to teen librarian Dolores Antonetz and children's librarian Anna Moser for their innovative programming. Liz Gabriel, programmer for adult programs continued to offer interesting and diverse programs for adults. It will be the 10th anniversary for the Volunteer Fair brainchild of Liz's. Kathy Iglesias continues to create and teach tech topic classes. The library continues to offer more digital media content. Tutor.com is the latest service that is being offered starting January 2019.

The next fundraiser to be held in February 2019 will focus on the performing arts with an evening of 4 one act plays entitled "Four on the Floor".

The preliminary circulation figure for 2018 is 106,778 which is up 7.5% from 2017. Print circulation is still strong.

The mission of the of the library as a community center for learning, entertainment, technical support and making connections with neighbors continues and grows with the dedication of the fine library team which induces all staff, library board trustees and the wonderful volunteers.

A big thank was given to Gary Page who has serviced as President for nine years.

Committees -

Nominating Committee - Board Member Gary Page has fulfilled his role as President, with Nancy Euchner stepping in. Three board members are leaving the board. (Karen Potz, Anne

Marie Simone, Lisa Wickersham) Three new members will be joining the board (Elena Dunn, Jennifer Cayea and Linda Press Wolfe)

Rich Sklarin made a motion to approve the slate of trustees. Colleen McLafferty seconded. The trustees were unanimously approved.

Next Library Board Meeting - February 13, 2019 @ 7:30