

The Mountain Top Library

Minutes Annual Meeting

August 15 2023

Meeting called to order at 5:10. Present were Susan Kleinfelder, Bob Hersey, Ellen Manfredi, Stephanie Streich , Heather Barnett, Cathy Wade and Maureen Garcia, library director.

Minutes of August 2023 annual meeting approved on a motion made by Bob, 2nd by Stephanie and passed.

Treasurer's Report: full report is attached. Mortgage balance is \$43,353.39. We are operating at a net loss of \$1,664.62.

Director's Report: full report is attached. Statistics are from annual report for the calendar year 2022. Library currently has 22,247 items in the collection with 3,144 added since this time last year. Web-site has been updated and revamped. Usage continues to rise.

Building Report: full report is attached. All building issues have been addressed or plans are in the works.

Friends Report: full report is attached. The Friends contributed \$5,650 for various library supplies, furnishings and programs. Their membership stands at 48. A new fundraising venture was started, an EBay account for book sales.

President's Report: full report is attached. Susan would like to extend thanks to the director and staff for a job well done and for making the library a safe, well rounded and welcoming place for all of our patrons.

Old Business: none

New Business: Leslie Merlin and Bob Hersey had their terms as trustees renewed for a period of 7 years on a motion made by Cathy Wade, 2nd by Heather Barnett and passed. Slate of officers for the ensuing year is Susan Kleinfelder president, Bob Hersey VP, Beverly Femi treasurer and Ellen Manfredi, secretary. Hearing no nominations from the floor the slate was elected on a motion made by Cathy Wade, 2nd by Stephanie Streich and passed.

Next Annual Meeting will be held on August 20, 2024 at 5pm.

Meeting adjourned at 5:30 on a motion made by Ellen, 2nd by Cathy and passed

Respectfully Submitted

Ellen Manfredi

Secretary