

Bradford Public Library
Bradford, VT 05033
ANNUAL MEETING MINUTES
BPL Board of Trustees January 12, 2017

Those who were present:

◦ Bud Haas	2019
◦ Larry Coffin	2018
◦ Angela Conrad-Schlager	2018
◦ Debra Tinkham	Library Director
◦ Gail Trede	Children's Librarian
◦ Pam Johnson	2017
◦ Tony Brainerd	2018
◦ Shirley Conrad	Trustee Emerita
◦ Brad Johnston	Town Representative
◦ Shelly Blodgett	2019
◦ Monique Priestley	2019
◦ Emma Gibbs	Town Representative
◦ Pete Richards	2017
◦ Dotti Unkles	2017

Year:

Those not Present:

- Eris Eastman Trustee Emerita

The Annual Meeting was called to order at 6:32 P.M. by President, Tony Brainerd.

L. Coffin motioned, S. Blodgett seconded a motion to approve the January 14, 2016 Annual Meeting minutes. Motion approved.

Debra presented the Board with a Librarian's 2016 Annual Report and went through the data. L. Coffin asked if in the future circulation numbers can be added to the Annual Report. L. Coffin motioned, P. Richards seconded a motion to accept and approve the Librarian's report. Motion approved.

L. Coffin motioned, and M. Priestley seconded, a motion to elect three people to the Board of Directors, each for a 3 year term. Motion approved.

Election of Trustees for a three year term that will expire in January 2020:

- Pam Johnson 2020
- Pete Richards 2020
- Dotti Unkles 2020

There exists for the BPL Woods library building, "...a historic preservation easement co-held by the Vermont Housing and Conservation Board and the Preservation Trust of Vermont that covers the exterior facades and significant interior features of the structure." A motion was made to approve the statement. Motion approved.

"In 2015 the Library received a \$20,000 bequest from the Frances Hyde estate. The bequest allows the Library Trustees to use, as they see fit, 80% of the annual income of the bequest. The remaining 20% of the annual income is to be added back to the original \$20,000 capital. In August 2015, The Trustees established the Frances P Hyde "Nonprofit Endowment Fund" at the Vermont Community Foundation by transferring the \$20,000 to the Foundation. Each year the Library must direct the reinvestment of 20% of the Annual Income back into the Frances P. Hyde Fund."

NOTE: Tony Brainerd and Bud Haas have the 2 keys to the Merchant's Bank safety deposit box.

L. Coffin motioned, M. Priestley seconded A motion was made to adjourn the Annual Meeting. Motion accepted.

Meeting adjourned at 6:48.

Respectfully submitted by,
Angela Conrad-Schlager