

East Norwalk Association
Annual Meeting

January 16 2018

51 Van Zant Street
East Norwalk, CT

In attendance: Sarah Mann, Kathy Cray, Roberta Bauchner, James Anderson, Marlene DeBellis

Guests: Janet McRae Knight, Minnieola Davis

Staff: Sylvia Archibald

S. Mann called the meeting to order at 7:12pm.

MSP the 2017 Annual Meeting Minutes.

S. Mann delivered the President's Report. She highlighted the achievements of the library the past year and thanked Kathy Cray and Jim Anderson for their assistance in helping to ensure that the library continued to run smoothly in the absence of a director until Sylvia was hired.

Kathy C. shared the Treasurer's Report. 2016-2017 looks like we closed \$22,000 over so that ended well. However, last year we asked the electors for more and received it. We also said that we would raise more. Despite trying we have not raised even close to our goal. We are running at a deficit. We are projected to be \$27,000 to the worse. We have six more months to fix this. We have to aggressively continue to fundraise and work on increasing the hall rentals. MSP Treasurer's Report.

Marlene DeBellis offered the slate of officers.

Sarah Mann President
Sarah Amato-Mills Vice President
Kathy Cray Treasurer
Roberta Bauchner Secretary

MSP all officers Nominations

S. Mann asked each board member to sign the Ethics and Conflict of Interest Statement. She then passed out the sheet with future dates of the board meeting for 2018.

MSP to adjourn the meeting at 7:40pm