

## **Catamount Library Network (CLN):**

**Board of Directors:** Russ Moore, President, (Springfield), Lynne Fonteneau-McCann, Vice-President (Bennington) Jerry Carbone, Treasurer (Brattleboro), Jill Tofferi, Secretary (Ludlow), Mary Kasamatsu, Director (Waterbury)

**Attendees:** Wendy Sharkey (Bennington), Deb Higgins (Rutland), Chris Bloomfield (Springfield), Holly Hall (Deborah Rawson), Catherine Goldsmith (Starksboro), Greg Tisher (Royalton)

**Visitor: Jeannie Walsh (Brattleboro),**

**CLN Membership Council ANNUAL Meeting October 22nd, 2015 @ Fletcher Memorial Library,**

### **Meeting of the CLN Council called to order by Pres. Russ Moore 9:45 am:**

*Quorum defined as; the majority of member libraries being represented with 1 voting member in attendance. Bennington, Brooks, Ludlow, Rutland, Springfield, Waterbury, Deborah Rawson, Royalton, Starksboro all represented.*

**Public comment(s):** N/A

### **Minutes:**

**A motion made** by Jerry and seconded by Mary K. to accept the minutes of the October 28th, 2013 CLN Council meeting. *Unanimous vote*

### **Treasurer's Report:** Annual year

- Jerry presented an income statement with predictions
- Projected that we will end this fiscal year with @ 9k in reserve
- Do we need an audit?? Jill will research

### **Nominating Committee Report:**

*(Terms expire for Pres. (Russ) and Treasurer (Jerry) as of December 31, 2015))*

- The names of Deb Higgins (Rutland) and Holly Hall (Deborah Rawson) were submitted as candidates for the CLN board of directors. This was posted on Basecamp. No additional names were presented.
- *The term of office will be January 1, 2016 – December 31, 2018*

**Motion made by Mary** to accept the committee's nomination of names of, Holly Hall, and Deb Higgins and close nominations. *Seconded by Lynne. Unanimous vote.*

### **Membership Agreement 2016:**

- Change Pg. 2, Article #3 – *Russ will post amended wording*
- Eliminate section W

**Motion made by Lynne** and seconded by Mary K. to accept the amended Membership Agreement 2016 as discussed. *Unanimous vote.*

**New Membership fee policy:**

Adopted the method for setting membership fees:

- Formula is calculated by using an equal composite of member libraries; population, # of items and circulation stats as reported in the Vermont Department of Libraries Annual Report
- 2017 libraries paying less than the minimum charge for By Water services, will have an additional \$100 added to their yearly fee until the minimum fee assessment is reached – currently \$700
- Under our current By Water contract, after we reach 20 members that fee will drop to \$500

***Motion made by Jerry to set new member fees according to fee structure as presented above and seconded by Lynne. Seconded by Lynne. Unanimous vote.***

**Proposed CLN 2016 Budget: see attached prepared by Jerry**

- 33,350 = 2016 expenditures
- 33,350 = 2016 membership fees
- OCLC optional service used and paid for by Brooks, Bennington, Springfield and Rutland (\$ is a wash)
- TTL 2016 budget = 39,059
- Projected income = 39,059

**Motion made to accept 2016 budget as presented by Lynne, seconded by Jerry. Unanimous vote**

**Conflict of Interest Statement:**

*Action: The CLN Directors signed the Annual Conflict of Interest Statement as required by the IRS*

**2016 By law Change:**

Page 7, article #6 section C – revision to “Removal from office” Russ will post to Base camp

***Motion by Jill T. and seconded by Catherine to adopt the bylaw revision as presented. Unanimous Vote.***

**Adjourn:** Motion to adjourn made by Jerry and seconded by Lynne. Unanimous vote 10:50 am