

Holyoke Public Library 147th Annual Meeting Minutes

Facilitator: Jeremy Smith, President

Note Taker: Co-clerk Kelly Curran

Present Board Members: Jeremy Smith, Manuel Frau-Ramos, George Mettey, Susan Carey, Tom Barrett, roxann Callender, Kelly Curran, Miguel Vasquez, Joan Steiger, Charlie Berrios.

Not Present: Bellamy Schmidt, Miguel Vasquez

Previous Meeting Minutes: None

Meeting called to order at 6 p.m.

Luis Soria Presentation

- The President introduced Luis Soria, Assistant Superintendent of the Holyoke Public Schools who spoke about the progress on the turnaround plan for the Holyoke Public Schools and the new pathways in the high school.

Reports

President's Report

Jeremy Smith

- The President recognized Terry Plum and informed the board that a plaque in his honor will be placed outside the Boardroom in the coming weeks.
- The President recognized the library staff for their contributions.
- The President summarized library accomplishments for the past year.
- A new board member was announced and introduced
 - Member Director (Owen Humphries)

Director's Report

Maria Pagan

- The Director summarized circulation and programming figures for the year.

See Appendix A for details in her full report.

Treasurer's Report

Andrew and George

- The treasurer summarized the library financial operations for the past year.

See Appendix B for full report.

Corporators

MOTION: Moved bySeconded by.....to approve the list of corporators. **Approved.**

Motion made and seconded to adjourn at 6:55 PM