

**MINUTES OF THE HASKELL FREE LIBRARY AND
OPERA HOUSE**

ANNUAL MEETING

February 18, 2015

Present: Claire Roberts, Tom Adams, Matthew Farfan, Ross Murray, Frances Bonenfant, Carol Power, Patricia Hunt, Nancy Rumery, Sylvie Larrivée, Lynn Leimer

1. Called to Order: 7:24 p.m.
2. 2014 Annual Meeting Minutes approved: Tom moves, Carol seconds. All in favor.
3. Annual Reports: Library and Opera House – Frances proposes that both reports be accepted as presented. Matthew seconds. All in favor with thanks to Nancy and Lynn.
4. Terms for Trustees
Ross Murray - 2017
Carol Power - 2017
Claire Roberts - 2015 (nine years term limit)
Matthew Farfan – 2015
Patricia Hunt – 2015
Frances Bonenfant - 2016
Tom Adams - 2016

Tom nominates Pat and Matthew to be re-elected for a three-year term. Frances seconds. Tom amends his motion to nominate Anne-Marie Boushel to replace Claire. All in favor.

5. Election of officers: Motion by Tom to nominate Matthew as president, Frances vice-president, Pat treasurer, Ross secretary. Carol seconds. All in favor.

6. Appointment of librarian: Ross moves that Nancy Rumery be appointed librarian for 2015. Frances seconds. All in favor.

Meeting adjourned 7:51 p.m.

Ross Murray, Secretary
Secretary

Date