

**Berkshire Free Library
Annual Meeting of the Board of Trustees
Meeting at the Berkshire Free Library
February 11, 2025**

Present: Graeme Brilliant, Lisa Michaud, Carol Leigh, Don Murch, Barbara Schwartz, Nancy Lohmann, Janice Merrill and Fran Miller.

The meeting was called to order at 10:07 AM by Secretary Janice Merrill in absence of both President and Vice President.

Secretary Report from the Annual meeting of 2024 were read, with no corrections or changes

Director Yearly Totals. Fran reported the number of Patron visits was up from last year, and Circulation of Materials was down, due partly because many audio books go through New York Public Library and Berkshire gets no credit for it, even if it has the book, due to algorithm logic.

The FLLS Annual Report is completed though it was very cumbersome, taking the Treasurer and Director many hours. There being no further questions, **Barbara Schwartz moved that the Annual Report be approved. Nancy Lohmann seconded the motion and it was unanimously approved.**

Treasurer's Year End Report was unchanged from last meeting which covered January through December 2024.

Barbara Schwartz moved the three above reports be approved as presented. Nancy Lohmann seconded the **motion which was unanimously approved.**

New Business

Election of Members for 2025

Janice Merrill nominated John Stoughton and Carol Cox for 3-year terms as Trustee. There being no further nominations Barbara Schwartz made a motion to accept the nominations and Lisa Michaud seconded the motion. **The motion was unanimously approved.** We discussed adding one Trustee position so there would be an odd number, not even, and noted there is no required number from each of the two towns. We agreed changing the number to a range between 9 and 13 would best suit.

Adjournment

There being no further business to conduct, Nancy Lohmann moved for adjournment, seconded by Graeme Brilliant. Motion passed unanimously.

Respectfully,

Janice Merrill, Secretary