**Gloucester Lyceum and Sawyer Free Library, Inc.**

**Annual Meeting of the Corporation**

**May 20, 2019, 6 pm**

**Agenda**

1. Call to Order and Welcome John Brennan, President
2. Welcome on behalf of the City Sefatia Romeo Theken, Mayor
3. Approval of May 21, 2018 Meeting Minutes Priscilla Malboeuf, Secretary
4. Treasurer’s Report Joe Grella, Treasurer
5. Election of the New Members of the Corporation Fran Aliberte, Vice President

 Tracy Davis Kathy Eckles

Barbara Lambert Beth Morris

Jim Morris John N. Morris

Judith Nast Nick Neyeloff

Michael O'Leary Sandra Reinecke

Joann Riley Jeffrey Shindell

Marsha Sloane Heather Starzynski

1. Election of members of the Board of Trustees Fran Aliberte

Anne-Marie Anderson Joann Riley Marsha Sloane

1. Election of the Officers Fran Aliberte

 John Brennan, President

 Mern Sibley, Vice President

 Joe Grella, Treasurer

 Priscilla Malboeuf, Secretary

1. Election of the Financial Review Committee Fran Aliberte

 Tom Queeney Pat Thorpe Todd Shaffaval

1. Mary M. Weissblum Volunteer Award Beth Pocock

 Susan Oleksiw Christy Park

1. Recognition of Service John Brennan

Barbara Braver Steve Dexter

Bill Fonvielle Kecia German

Carol Healy Wendy Quinones

Katlin Wagner

1. Building a Library, Building a Community Amy Lannon, Director

 Reading Public Library

1. Gloucester’s Library Construction Project Matt Oudens, Architect
2. Future of the Library John Brennan
3. New Business John Brennan
4. Adjournment John Brennan