

ALACHUA COUNTY LIBRARY DISTRICT FOUNDATION, INC.

Annual Meeting Minutes, September 23, 2018

The annual meeting of the associates was called to order by the Chair, Bill Burger, who welcomed the general membership. Sixty-three associates attended. He then introduced the officers of the board: Bill Burger, Chair, Jon Reiskind, Vice Chair, Brian Gendreau, Treasurer, and Maggie MacDonald, Secretary.

Hunt Davis introduced Peggy Macdonald, the Executive Director of the Matheson History Museum. She presented "A Brief History of Citrus in Alachua County." Her talk pointed out the origins and spread of citrus and its arrival in Florida. She focused on the changes to the citrus industry in Alachua County with two late 19th century freezes wiping out the groves. Finally, she noted the threat of citrus greening, as well as the replacement of groves by subdivisions. Her talk was accompanied by historical pictures and interesting facts.

Next, Shaney Livingston, ACLD Director, welcomed the associates to the library and updated the membership on the year's activities. She thanked the Foundation for its contributions over the past year, mentioning the completion of the Tower Road extension and the opening of the Library Partnership Branch. Shaney also noted the success of programs such as the reading and summer programs. For the coming year, she included the plans for a new library branch building in Waldo. Shaney also introduced the staff present and thanked them and the rest of the staff for their work. Finally, she pointed out the successful budget and audit this past year.

Bill then explained that the foundation had established a Special Recognition Award that this year went to the Ehrhart Foundation for their ongoing contributions to the Foundation. Bill introduced the founder's daughters, Carol Higman and Jean Trammel, who represented the foundation. Bill thanked the family and gave them a plaque in gratitude of their support.

Bill also recognized Dan Whitcraft, Facilities/Safety Services Administrator, for his continued success in bringing new facilities in under budget.

Among the handouts, the "Annual Report for 10/1/2017-9/30/2018" was mentioned by Bill. He also thanked the Board of Directors, in particular Barbara Scott, who now has the title of Board Coordinator.

Brian Gendreau, Treasurer, gave his report, going over the financial handouts. There was a detailed banking summary of income and expenses. For 10/1/2017-9/15/2018 the total income was \$58,036.87 and expenses, \$46,506.24. He also noted that the UBS checking account has been closed, having had a beginning balance of \$10,009.56. The checking account is now at CenterState Bank, previously Harbor Community Bank. That account had a beginning balance of \$20,365.27 and an ending balance of \$31,829.90. The UBS endowment account began at \$1,112,708.75 and ended at \$1,283,340.62. The total assets are \$1,315,170.52. Brian then presented the budget proposal for 2018-2019 with income and expenses of \$37,500. There was a vote to approve the budget, which passed unanimously.

After a recognition of new associates by Mary White, Jeanne Davis announced the slate for officers and the proposed board. Five current members are returning for another three-year term. The two members stepping down were not replaced. Bill and Brian will continue in their positions of Chair and Treasurer respectively, and Jon Reiskind will serve another year as Vice Chair. Maggie MacDonald will serve as Secretary for two more years. The slate was voted on and passed unanimously.

Bill then gave concluding remarks, thanking the individuals who contributed to the event, including members of the Membership/nomination Committee and library staff.

Respectfully submitted,

Maggie MacDonald, Secretary