

**Lancaster Community Library**  
**Annual Meeting: June 15, 2010**

**Present:** Board members Kerley LeBoeuf, Joan Henderson, Marvin Boundy, Deb Evans, Barnaby Roberts, Peggy Stalnaker, Jennifer McCann, and C.J. Carter; Director Lindsay Gardner; Board Nominees Anne Davis, Peggy Estes, George Van Sant, Bob Vogel, and Nancy Chilton; Some members, including some volunteers

**Absent:** Board members John Hodges and Greg Powell

Kerley LeBoeuf asked acting secretary Deb Evans to verify a quorum. Evans reported that the Library has 528 members of record, of which 403 are Regular Members and 125 are Life Members. When the number of members present is added to the 221 proxies we received, there are sufficient people in attendance to meet the quorum of one-fifth of the total membership. Therefore, Evans verified that a quorum was present. A letter announcing the date, time and place of this Annual Meeting was mailed to all members of record on May 21, 2010, which was at least 20 days in advance, per the bylaws.

LeBoeuf then opened the meeting by sharing that our original library was built in 1975, when computers were large machines used by businesses. He noted that most homes had a set of encyclopedias, all mail was delivered by the U.S. Postal Service, and patrons came to the library for books and reference materials. Considering the businessman's view of customer focus, he suggested we need to ask what our customers really want from us and what customer needs are we meeting. Customers are likely looking for more than books and internet access. Like the three-legged stool, we are meeting needs of knowledge, connections and entertainment. Therefore, the real business of libraries has changed from managing the collection (of books & periodicals) to managing delivery systems.

With that segway, LeBoeuf introduced Director Lindsay Gardner who spoke briefly about how delivery of information is changing. Her challenge is to predict how this will affect Lancaster Community Library, as we have many opportunities to expand the way information is shared. She then showed a video about media convergence from the internet site YouTube entitled "Shift Happens."

After the video, several members in attendance queried when we might have eBooks available. Gardner explained that these are still expensive and it is not yet clear which eBook platform will become preferred, so she is monitoring developments in this technology before make any investments.

Marvin Boundy then gave a brief overview of the financial results for fiscal year 2009-2010, reporting that the bottom line was about break-even. Receipts of restricted funds totaled approximately \$165,000 and the endowment increased from \$3.2 million to \$3.5 million, even after normal withdrawals. Boundy stated the Library is in 'good financial condition.'

LeBoeuf then reported on the progress of the new building, noting that in 2007, a strategic plan determined that our current building is inadequate. In 2008, we began exploring alternatives and agreed to build on our current site. In 2009, we formed the Capital Campaign Committee and prepared for a feasibility study. Now, in 2010, that feasibility study is funded and has begun.

LeBoeuf then recognized outgoing board members Jennifer McCann, C.J. Carter, Marvin Boundy, Sibley Towner and Howard Hanchey. Nominees Anne Davis, Peggy Estes, George Van Sant, Bob Vogel and Nancy Chilton were then presented. On the motion of member & volunteer Gloria Wallace, seconded by Sally LeBoeuf, the nominees were elected unanimously.

LeBoeuf then adjourned the Meeting.

Respectfully submitted,  
Deb Evans, acting secretary