

Oxford Library Board of Director's
Special Meeting
October 28th, 2015

Roll Call:

Meeting called to order: 7:03 P.M.

In Attendance: Keating; Federowicz; Briganti; Gawitt; O'Brien; Joncyk.

Also in attendance: Higginson.

Acceptance of October 14th's Special Meeting Minutes:

Review for acceptance of October's Special Meeting Minutes.

Motion to accept October's Special Meeting Minutes: Keating; Second: Gawitt.

Vote: 6-0.

Audience of Citizen's:

Laurie Abbot,
President, Friends of the Oxford Library,
Oxford, CT

Discussion on activities and strategies FOLIO is working on for the upcoming library referendum as well as briefly touching on Holiday Fundraiser.

Flyer FOLIO mailed to town of Oxford discussed and reviewed.

Discussion on Haynes letter to Selectmen regarding "saving the town one million dollars" in reference to building a new library.

In Haynes letter, he states first or second floor, but in his first offer, the first floor was never mentioned to the committee.

Facebook account for Oxford Taxpayers made statement on the misinformation from Haynes letter regarding new building for the library.

FOLIO press release reiterated the financial breakdown of costs for the town.

Facebook post will be done Sunday, as anticipation of possible mailer from Haynes in mail on Saturday.

FOLIO's received official okay to utilize Temple's list for poll checkers to help in securing possible voters.

Treasurer's Report:

None submitted for this Special Meeting.

Director's Report:

Director's Report submitted and presented by: Higginson.

Printed sign for proposed new Library site has been ordered and the cost has been covered by a donation from a longtime patron of the library.

Comcast recording done with Bob Farnum and Dottie DeBisshop to be aired after referendum, however.

Possible posting for newspapers to give out correct information and correct the misinformation which has been printed about the new library building.

Friends have been devoting a lot of time and energy into getting things in order to try and have the new library passed at the referendum.

The new Children's Librarian started October 19th and has completed next month's calendar.

Report will be done on Higginson's time at the New England Library Association's conference and presented at next month's meeting.

Joseph Correia has resigned the library and his last day is scheduled on October 29th. Minimal discussion with him as to why he is leaving and if we could have tried to have him stay, especially with the possible new library and new opportunities there.

Discussion on process for actually building of the new library building. Higginson states at the end of 2017 for completion.

Children's Librarian Report:

Calendar for November's activities submitted.

Chairman's Report:

Keating reiterated for the staff to be on their best behavior.

Meeting for Parliamentary Procedures offered free for Board Members; scheduled For November 10th.

Keating asked if there was anything else Friends needed help with in regards to the upcoming referendum. Abbot stated calls out to townspeople. Tent to be set up on Election Day is staffed. Library Board of Director's made \$50.00 donation to FOLIO to help cover costs associated with refreshments and lunch for volunteers on Election Day.

Next meeting is scheduled for Wednesday, November 18th.

Old Business:

New Business:

Adjournment:

Time: 8:09 P.M.

Motion to adjourn: Briganti; Second: Gawitt.

Vote: 6-0.

15 OCT 30 PM 1:06
TOWN OF NEW BRIDGCT
Briganti A West
TOWN CLERK

Respectfully Submitted by:

K. Solcito