Oxford Library Board of Director's
Regular Meeting Minutes
December 19th, 2012

Roll Call: Keating; Gawitt; Joncyk; and Federowicz.
Also in attendance: Higginson.

Acceptance of Minutes: Accept November's Minutes: Motion: Gawitt; Second: Keating. Vote: 4-0.

Audience of Citizens: None.

Treasurer's Report: None submitted.

Director's Report: Submitted and presented by Higginson.
Planning and Building Committee will meet January 7th to discuss and receive report of town engineer.
Holiday Raffle ended and raised $1612.00.
Friends of Library plan to offer scholarship to Oxford residents Pursuing degrees in information technology, communications and technology.
Grant from Connecticut Community Foundation was denied.
Staff meeting discussion included upcoming programs, shifting books, and a review of the progress of new building project.
Cleaning of library needs to be addressed as current cleaner is no longer executing this.
In process of getting diaper changing station information for installment in library's restroom.
Looking into installing security cameras.
Possible literacy group here at library.

Children's Report: Submitted by Ciullo and presented by Higginson.
Various programs throughout month include: story and craft events, book discussions, Elf party; Canine Book Buddies, a new knitting group, music countdown party, board games, and trading cards for children taught at home.
Some scheduled events for January include: working with Great Oak Middle School, the Winter Writing Club, and a Skype chat with an author.

Old Business: Submit Dates for scheduled meetings for 2013 as follows:
January 16, 2013 - *Special*; February 20, 2013 - *Regular;* March 20, 2013 - *Regular*; April 17, 2013- *Regular*; May 15, 2013- *Regular*; June 19, 2013 - *Regular*; July and August - *None scheduled*; September 18, 2013 – *Regular*; October 16, 2013 - *Regular*; November 20, 2013 - *Regular*; December 18, 2013 – *Regular.*

New Business: Possible ornament as fundraiser for new library.
Asking for steps to be taken for the new library to come to pass.

Adjournment: Motion: Gawitt; Second: Keating. Vote: 4-0.

12 DEC 21 PM 4:09
TOWN OF BRANFORD, CT
Margaret A. West
TOWN CLERK

Respectfully Submitted by:

K. Anderson-Solicito