

**Library Board of Director's
Meeting Minutes
February 19th, 2014**

Roll Call:

Meeting Called to order:

Time: 7:04 p.m.

Location: Oxford Public Library

In attendance: Gawitt; O'Brien; Keating; Federowicz.

Also in attendance: Higginson.

Acceptance of January 2014 Minutes:

Motion: O'Brien; Second: Federowicz.

Vote: 4-0.

Audience of Citizens:

Treasurer's Report:

Submitted and presented by O'Brien:

Totals to date as follows (no changes): Copier: \$359.85; Fines: \$459.20; Lost/damaged books: \$125.97; Grants: \$5928.73; Grants/Bequests: \$61575.36; Library Building Fund: \$200.00.

Motion to accept Treasurer's report: Gawitt; Second: Keating.

Vote: 4-0.

Director's Report:

Submitted and presented by Higginson:

Adult book discussion held monthly.

Friends have reorganized with new officers and focusing on membership drives.

Friends also approached to possibly help with a run/race for the benefit of the library.

Friends will be providing refreshments to some upcoming adult and children's programming to encourage patrons to become new members of Friends of the Library in Oxford.

Annual budget request review held February 20th.

New computer and parts have been ordered.

Carpet cleaning to be scheduled by end of March, as well as regularly scheduled cleaning.

Children's Report:

Submitted by Ciullo; Presented by Higginson:

Various activities include: Valentine themed programs, book discussions, Skype chatting with author Eric Kahn Gale of The Bully Book, show and tell, craft days, story times, and writing club. New to the line up of programs will be Girl's Club and Boy's Club each month with each meeting a different theme.

Chairman's Report:

Old Business:

Federowicz looking into cameras for library security.
Need licensed contractor to install diaper changing table in restroom.

New Business:

Library Building Committee met and possible referendum in May regarding new library.

Adjournment:

Motion to Adjourn: Federowicz; Second: Gawitt.
Vote: 4-0
Time: 8:50 p.m.

14 FEB 21 PM 4:29
TOWN OF MILFORD, CT
Margaret A. West
TOWN CLERK

Respectfully Submitted by:
K. Solicito