

**Library Board of Director's
Special Meeting Minutes
January 16th, 2013**

Roll Call:

Meeting called to order: 7:05p.m.

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

Also in attendance: Higginson.

Acceptance of Minutes:

Review for acceptance of December's Meeting Minutes:

Motion to Accept December's Minutes: Keating; Second: Joncyk. Vote: 4-0.

Abstain: Brosious; O'Brien.

Audience of Citizens:

Ed O'Brien of Oxford, Connecticut.

Treasurer's Report:

Totals: Copier: \$51.00; Conscience: \$222.00. Grants: \$5581.73; Gifts/Bequests: \$59,260.36.

Motion to Accept Treasurer's Report: Gawitt; Second: Brosious. Vote: 6-0.

Director's Report:

Submitted and Presented by: Higginson.

Adult book discussion held.

Friends of Library met and are planning on a Spring Book Sale in May.

Building Committee met January 7th and Great Oak site looks promising for up to 18,000 square Feet on one level with adequate parking, landscaping, and groundwater runoff. Waiting for soil scientist's results before finalizing their approval to move forward. Next step is to secure funds from Board of Finance to do architectural schematic plans.

Staff meeting included discussions on circulation workflow issues and upcoming webinar for staff on Evergreen system.

Kids Catalogue will be launched February 1st.

Mobile app, called Boopsie, for Cataloging and accessing library account now available for mobile phones for patrons.

Children's Librarian Report:

Submitted by: Ciullo; presented by: Higginson.

Various children's activities and crafts held throughout January include: learning Spanish and French, a Korean Spirit and Culture Program, various arts and crafts, story times, and even new knitting classes for kids and adults. Also scheduled are Lego activities and Goosebump series interactive choosing your own ending adventure. A food activity centered on "Dragons Love Tacos" book is also scheduled.

Winter Writing Club to begin January 24th.

Author Eric Berlin is scheduled for a Skype chat for children grades 3-5.

Chairman's Report:

Old Business:

New Business:

Review Library's Budget for 2013-2014:

Budget for 2013-2014 approved with following amendments/changes: To Computer-Hardware add \$1500.00 for purchase of 5 Tablets (hand held) to be utilized with new Wi-fi in library. To Magazines & Newspapers add \$500.00 for new subscriptions; and to Supplies, Office add \$200.00.

Adjournment:

Motion: Gawitt; Second: Federowicz. Vote: 6-0.

Time: 8:45 P.M.

Respectfully Submitted by:

K. Anderson-Solicito

13 JAN 17 PM 12:16
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK