

**Library Board of Director's
Special Meeting Minutes
April 23rd, 2014**

Roll Call:

Meeting Called to Order:

Time: 7:02 p.m.

Location: Oxford Public Library

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

Also in attendance: Higginson.

Acceptance of March 2014 Minutes:

Motion to accept March 2014 Minutes.

Motion: Joncyk; Second: O'Brien.

Vote: 5-0.

Audience of Citizens:

Treasurer's Report:

None submitted: no changes- tabled until May meeting.

Director's Report:

Submitted and presented by Higginson:

Adult book discussion held monthly.

Planning and Building Committee met with Board of Selectmen for discussion on new library project. Concerns over materials were expressed but Selectmen agreed at the meeting to support the project and move forward to referendum. No date has been set as of this Director's Report. Friends meeting included discussion with Building Committee and Library Board of Directors regarding new library project.

Friends offered to help facilitate the publicity campaign for the vote.

Friends will be sponsoring several upcoming events as well as a coloring contest and awards for two middle school graduates.

Staff will be attending CT Library Association conference this month.

Higginson will be attending Bookexpo this month.

Library offering Social Security workshop, lunch time concert, Reiki program, and also book discussions.

Children's Report:

Submitted by Ciullo; presented by Higginson:

Various activities include: contests, craft days, story times, book clubs, board games, movie show times, writing club, and the Fourth Annual Potty Party.

Ciullo will be attending CT Library Association conference.

After school book club at the high school has begun.

Old Business:

Security cameras are in but not hard drive. Federowicz and son have offered to install. Federowicz will submit bill for reimbursement.

New Business:

Limit set on monies in money drawer to \$50.00.

Received copies of Court of Probate papers regarding the Strong Estate.

Adjournment:

Motion to Adjourn: Gawitt; Second: Joncyk.

Vote: 5-0

Time: 8:30 p.m.

14 APR 29 PM 4:22
TOWN OF GRAFTON, CT
Margaret A. West
TOWN CLERK

Respectfully Submitted by:
K. Solicito