

Library Board of Directors'

Regular Meeting Minutes

May 20th, 2015

Roll call:

Meeting called to order: 7:01 P.M.

In attendance: Briganti; Keating; Joncyk; Gawitt; O'Brien.

Also in attendance: Sandy Davis, Interim Director

Acceptance of March's Minutes:

Review for acceptance of March's Meeting Minutes.

Motion to accept March's Meeting Minutes: Gawitt; Second: Joncyk.

Vote: 5-0.

Audience of Citizens:

None

Treasurer's Report:

Copier: \$154.75; Fines: \$155.00; Lost and Damaged Books: \$51.95 for a total of \$361.70.

Please note: Hliva's report starting figure for Grant Fund off by \$600.00 to O'Brien's. Notice of new deposit slips; will check with Selectmen's Office.

Motion to accept: Briganti; Second: Gawitt.

Vote 5-0.

Director's Report:

April and May's Reports submitted by: Davis

Highlights for April and May include:

Adult book discussion group, band concert, and stress workshop.

Higginson was hospital for two weeks then to a rehabilitation facility. April's report states looking to return by end of May.

May's report states Higginson will possibly be returning beginning of June on a part-time basis.

Some activities planned and implemented by new Children's Librarian.

FOLIO has renewed some passes for the coming year, has canceled others, and also purchased new ones for patrons.

FOLIO's book sale held in May.

Children's Librarian Report:

April and May's Reports submitted by Martone;

Events in April and May include: local preschools visiting the library, Pokemon club, story times, and craft programs.

Summer reading program planning has been started by Children's Librarian. Kick off June 15th, with two parties geared to different age groups. Theme for summer reading program is super heroes. Local businesses agreed to donate prizes.

Surveys were dropped off to high school to see what programs they would be interested in. Possible Nutmeg Book Club coordinating with the high school librarian in the fall. Middle school will also receive these surveys.

Chairman's Report:

Request to submit any and all changes to Policy and Procedure handbook to Board Clerk to have those changes made by next meeting for approval. Notify if no changes, as well.

Old Business:

New Business:

Adjournment:

Motion: Joncyk; Second: O'Brien.

Vote: 5-0.

Time: 8:08 P.M.

Respectfully submitted by:

K. Solicito

15 MAY 26 PM 3:24
TOWN CLERK
Christina A. West
TOWN CLERK