

# **Library Board of Directors'**

## **Regular Meeting Minutes**

**March 18th, 2015**

### **Roll call:**

Meeting called to order: 7:02 P.M.

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

Also in attendance: Higginson.

### **Acceptance of February's Minutes:**

Review for acceptance of February's Meeting Minutes.

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

Vote: 6-0

### **Audience of Citizens:**

None

### **Treasurer's Report:**

Copier: \$72.00; Fines: 58.50; Lost and Damaged Books: \$33.00 for a total deposit of \$163.50.

Please note: Donations: none.

Notated at the bottom of the Treasurer's report: "My report does not reflect Jim Hliva's ledger numbers; I have not received the numbers as of yet."

Also submitted was copy of email sent to Mr. Hliva, dated Tuesday, March 10, 2015, requesting the numbers for March. Reply was never received.

The Board decided that a copy of March's treasurer's report will be emailed and mailed to Mr. Hliva and to the Board of Selectmen.

The Library Board thanks O'Brien for her report.

Motion to accept: Briganti; Second: Gawitt. Vote 6-0

### **Director's Report:**

Submitted and presented by Higginson.

Highlights include:

Adult book discussion group will read "The Devotion of Suspect X" by Keigo Higashino on March 26<sup>th</sup> and "Someone" by Alice McDermott.

Friends met informally on March 12th. The Spring Book Sale is scheduled for Friday, May 15<sup>th</sup>, from 5:30 P.M to 7 P.M., and Saturday, May 16<sup>th</sup>, from 8:30 A.M. to 2 P.M. in the Library.

Building Committee met, informally, on Monday, March 2<sup>nd</sup>.

The Miriam Strong estate money received so far, is approximately \$77,000.00. The rest of the estate funds that were supposed to be coming to our library building project have allegedly been misappropriated by removed-as-executor. The criminal investigation is ongoing, and we may be able to recover funds from that process and/or from the CT Bar Association. The current executor will report will report back to the probate court, and the Library Director will inform the Library Board as soon any additional information is made available.

A new children's librarian has been hired, with the Selectmen's approval, at their meeting tonight. The candidate's name is Sara Martone, and she will be starting on April 6<sup>th</sup>, 2015. A copy of her resume was presented to the Library Board. The Library Director thanked the Library Board and the Friends' president Laurie Abbot for their help in the hiring process. There will be an open house meet and greet to honor Sara's arrival and also all Library volunteers during National Library Week, April 12<sup>th</sup> -18th.

The Library Board thanked Higginson for her report.

### **Children's Librarian Report:**

None submitted

### **Chairman's Report:**

During the February's Library Board meeting, Federowicz assigned all Board members pages from the Library's Policy and Procedure book to be reviewed and discussed at this meeting. Since the regular Board secretary was not present during this meeting, the Library Board decided to discuss any changes to the book and to email the regular Board secretary with any changes. Hopefully by the next Board meeting the full corrected edition will be available for a final vote by the Library Board.

Board members were reminded the next scheduled meeting for the Friends is on Thursday, April 9<sup>th</sup>. Also, that it is time to renew their dues with the Friends as well. Meeting will start at 6:30 P.M., with the presentation of the plaque to the DeAndrade family.

### **Old Business:**

### **New Business:**

### **Adjournment:**

Motion: Gawitt; Second: O'Brien.

Vote: 6-0

Time: 8:52 P.M.

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Respectfully submitted/typed by M. Keating