

Oxford Library Board of Director's  
Special Meeting  
August 19<sup>th</sup>, 2015

**Roll Call:**

Meeting called to order: 6:58 P.M.

In Attendance: Keating; Federowicz; Briganti; Gawitt.

Also in attendance: Higginson.

Absent: O'Brien; Joncyk.

**Acceptance of July's Meeting Minutes:**

Review of acceptance of July's Minutes.

Motion to accept July's Minutes: Gawitt; Second: Keating.

Vote: 4-0.

**Audience of Citizen's:**

Laurie Abbot,  
President, Friends of the Oxford Library,  
Oxford, CT;  
Ken Kerin,  
Southbury Building Committee,  
Southbury, CT

Q & A as well as discussion with Mr. Kerin, about procedure, time frames, referendum legalities, PAC legalities, and rallying/selling the new library.

**Treasurer's Report:**

None submitted.

**Director's Report:**

Submitted and Presented by Higginson.

Update on Library Building Committee, Board of Finance, and Board of Selectmen's meetings.  
Adult book discussion as well as programs for adults being held in months of August and September.

FOLIO's next meeting scheduled for September 3<sup>rd</sup>.

Installation of new staff computer and public monitor.

Staff meeting held.

Last fiscal year's accounting almost completed with library returning \$749.30 back to the town.

The two toilet have been replaced for the cost of \$1000.00 coming from Facilities Maintenance; line item: 5390-613.

Higginson registered to attend Capital and Facility Workshop run by the state library on the 26<sup>th</sup> of August.

Registered also for the New England Library Association conference in October.

#### Children's Librarian Report:

Submitted by Martone.

Summer Reading program ended with a total of 206 participants.

Numerous children's programs held including science and computer themed programs, lemonade making, make you own constellation, K9 demonstration, and story times.

Incorporating DIY programs to reach out to Tweens and Teens.

September programming will include a visit from the Peabody Museum, Music and Movement series, a LEGO Building Club, a Zumba demo, as well as a teen improve night.

#### Chairman's Report:

Board suggested sitting in on Board of Finance and Board of Selectmen's meetings to show support for new library.

#### Old Business:

Fundraising ideas discussed to promote new library as well as ideas to make the town aware of new library and referendum.

#### New Business:

Library card sign up month is in September and suggestion of possibly promoting new library at that point.

Discussion on progression toward publicity and getting town excited for new library.

Homework assigned to Board Members to write letter as to why Oxford needs new library.

#### Adjournment:

Time: 9:25 P.M.

Motion to adjourn: Keating; Second: Briganti.

Vote: 4-0.

Respectfully Submitted by:

K. Solicito

15 AUG 24 PM 2:10  
TOWN OF OXFORD, CT  
Margaret A. West  
TOWN CLERK