

**Library Board of Director's
Meeting Minutes
September 18th, 2013**

Roll Call:

Meeting Called to order:

Time: 7:09 p.m.

Location: Oxford Public Library

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

Also in attendance: Higginson.

Acceptance of August 2013 Minutes:

Motion: Brosious; Second: Gawitt.

Vote: 5-0

Audience of Citizens:

None

Treasurer's Report:

Copier: \$80.00; Video: zero; Fines: \$88.20. Grants total \$7,683.73; Gifts/Bequests: \$59,110.36;
Library Building Fund: \$200.00.

Motion to accept Treasurer's report: Gawitt; Second: Joncyk.

Vote: 5-0.

Director's Report:

Some highlights include:

Bibliomation meeting for staff included technology update and more complete updates.

Girl Scout Project to be offered for one on one technology training.

Book discussions held along with concerts.

Medicare and Social Security speakers scheduled.

New carpet cleaner scheduled to come; lowest bidder chosen.

Total 6000 people involved in programs in past year.

Higginson spoke of interest in Newsbank (full text newspapers - previous printings) yearly subscription for \$300.00.
Staff meeting included discussion on new library.

Children's Report:

Summer Reading Program had lower participation this year possibly due to higher goals. Total programs offered in July and August were 63 with total 1,033 children, teens, and adults attending.
Programs included: meeting goats and llamas, Grandparents party, Book Talk Club, story times, craft days, and educational activities.
October programs will include patrons hosting some of the events.

Chairman's Report:

Old Business:

Revisit discussion of 2 alternates for Library Board of Directors. Board would have to request change be made by a letter to the town selectman who would then vote on such change.
Higginson to research process of how to this change to the charter and notify board.

New Business:

Adjournment:

Motion to Adjourn: Gawitt; Second: Joncyk.
Vote: 5-0
Time: 6:38 p.m.

13 SEP 23 PM 5:50
TOWN CLERK
Margaret H. West

Respectfully Submitted by:

K. Solicito