

MINUTES OF LIBRARY BOARD MEETING OF OCTOBER 7, 2014

Chairman Sally Exley called the meeting to order at 6:40 p.m. Other Board members present were Lois Chrzanowski, JoAnn Lynch, Victoria Wold, Cynthia Rutigliano (Alt.) and Margaret Campanelli (Alt.). Christian Mueller, Megan Feinglass and Marsha Cirrito were absent. Library Director Chris Kolar, was also present.

- **Vicky moved and JoAnn seconded the motion that the minutes of the October meeting be approved.**
- **JoAnn reported that there is \$1925.63 in the library checkbook.** According to the library minutes of March 2014, the library will be reimbursed in March, June and October for fines/monies deposited.
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The Library has a total patron count of 1959 active patrons, and a collection count of 12,935 items.
 - ✓ The Friends group has purchased two new bookcases for the library.
 - ✓ A wreath auction is planned for November. A workshop to make wreaths will be held on October 28th from 5:00-7:00.
 - ✓ The Basket Raffle will be held on November 1st as a library fundraiser.
- **Under Old Business:**
 - ✓ *The new date for Lois's term expiration will be October of 2017.*
 - ✓ *Sally will contact Christian to see if he wants to stay on the Board as an alternate due to his work schedule.*
- **New Business:**
 - ❖ **Lois moved and Vicky seconded the motion that a Slate of Officers for 2015 be approved as presented. Unanimous.**

Chairman -	Sally Exley
Vice-Chairman -	Victoria Wold
Secretary -	Lois Chrzanowski
Treasurer -	JoAnn Lynch
 - ✓ Chris suggested that we look into what Bibliomation has to offer regarding hardware and software programs. She will report back to us at the next meeting.
- **The meeting was adjourned at 7:15 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Secretary