

MINUTES OF LIBRARY BOARD MEETING OF SEPTEMBER 9, 2014

Chairman Sally Exley called the meeting to order at 6:32 p.m. Other Board members present were Lois Chrzanowski, Joann Lynch, Marsha Cirrito, and Margaret Campanelli (Alt.). Christian Mueller, Victoria Wold, Megan Feinglass and Cynthia Rutigliano (Alt.), were absent. Library Director Chris Kolar, and First Selectman Cathy Osten were also present.

- ***Joann moved and Marsha seconded the motion that the minutes of the September meeting be approved. One correction made: The Friends group received their 501c3, not 5013c.***
- **Joann reported that there is \$1885.08 in the library checkbook.**
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The Library has a total patron count of 1932 active patrons, and a collection count of 12,932 items.
 - ✓ The summer reading was a great success. There were 48 children who completed the program, and received a tote bag, a book, and a reading certificate and medal.
 - ✓ The Beer Tasting & Chili Cook-off was also successful, and a profit of \$700 was made.
 - ✓ The Basket Raffle will be held in November as a library fundraiser.
 - ✓ The library staff has completed weeding non-fiction in the adult room, and have started on weeding adult fiction.
 - ✓ A line item review of the budget was presented to the Board.
- **Under Old Business:**
 - ✓ ***Lois moved and Joann seconded the motion that the Board approve the Library Director's Evaluation as completed.*** A copy will be sent to the First Selectman.
- **New Business:**
 - ✓ Under Term Expirations, Sally will contact Christian to see if he would like to be a Board Alternate because of his work schedule. Also she will ask Margaret and Cynthia if they want to continue as Board Alternates.
 - ✓ Discussion held as to whether the Wine & Cheese Fundraiser would be held annually or every other year, as it requires a great deal of work to prepare for it.
 - ✓ There were a few complaints about SPL summer hours, but for the most part it went well. It will be determined in the spring whether to continue with the summer schedule.
 - ✓ Next month a slate of officers will be drawn up.
- **The meeting was adjourned at 7:15 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Secretary