

MINUTES OF LIBRARY BOARD MEETING OF NOVEMBER 8, 2016

Chairman Sally Exley called the meeting to order at 6:30 p.m. Other Board members present were, Marsha Cirrito, Vicky Wold, Cynthia Rutigliano, Lois Chrzanowski, Peg Campanelli (Alt.), and Contessa Big-Crow Jenkins (Alt). JoAnn Lynch and Megan Feinglass were absent. Because it was Election Night, both Christine Kolar and Cathy Osten were not present.

- ***Peg moved and Cynthia seconded the motion that the minutes of the October meeting be approved. Unanimous.***

- JoAnn's report stated that there is **\$3442.44** in the library checking account.

- **The Library Director's Report** included the following:
 - ✓ The Library has a total collection count of 12,760, and a patron count of 1088.
 - ✓ The Annual Report to the state has been submitted, but due to budget cuts, no payments will be received this year.
 - ✓ Little Readers Book Club will be working on a fairy project for the holiday season. The fairy houses will be lit and displayed in front of the library the night of the town Christmas Caroling.

- There was no **Old Business** to come before the Board.

- Under **New Business**:
 - ✓ **Vicky moved and Lois seconded the motion to approve the slate of officers as presented for the new year. Unanimous.**
 - Chairman – Sally Exley
 - Vice Chairman – Vicky Wold
 - Treasurer – JoAnn Lynch
 - Secretary – Lois Chrzanowski

 - ✓ Because of budget cuts, there will be fewer Inter-Library loans this year.

- **The meeting was adjourned at 6:40 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Secretary