

MINUTES OF LIBRARY BOARD MEETING OF SEPTEMBER 8, 2015

Chairman Sally Exley called the meeting to order at 5:30 p.m. Other Board members present were, Lois Chrzanowski, Marsha Cirrito, JoAnn Lynch, Vicky Wold, and Margaret Campanelli (Alt.). Christian Mueller (Alt.), Megan Feinglass, and Cynthia Rutigliano, were absent. Chris Kolar, Library Director, and First Selectman Cathy Osten were also present.

- ***Vicky moved and JoAnn seconded the motion that the minutes of the June meeting be approved.***
- **JoAnn reported that there is \$2937.80 in the library checking account.**
- **Chris Kolar's Director's Report** included the following:
 - ✓ The Library has a total collection count of 13,450 items, and a patron count of 1,153.
 - ✓ Veronica Martin has been hired as a library assistant to replace Jamie Sweet, who will be working full time at the Lebanon library.
 - ✓ The summer reading program was a success. The finale included a Beekeeping Program, and an ice cream social. Twenty seven children completed the program.
 - ✓ The Friends of the SPL hosted the Beer and Chili event on August 15th. They reported a profit of \$500.
 - ✓ The Connecticut Authors' Trail Finale will be held on September 10th at the Mohegan Sun Cabaret Theater at 6:30 pm.
 - ✓ Bibliomation will be coming to install and upgrade the programs recently purchased.
- Under **Old Business**, Sally and Megan met this summer and completed the library director's evaluation. It has been sent to Cathy's office.
- **New Business:**
 - ✓ Cathy inquired if the library hours would be changed now that summer is over. It was agreed that the library would be open from 1:00-6:00 on Mon. & Tues; 9:00-6:00 on Wed & Thurs, and 9:00-2:00 on Sat. It is closed on Friday and Sunday.
 - ✓ Both JoAnn and Peg agreed to extend their terms for 3 more years.
 - ✓ Since Christian is no longer able to attend our meetings as an alternate, Sally will send a letter asking for his resignation. Several people have shown an interest in joining the Board.
 - ✓ The Board received a note from Lindsay Schenking of St Joseph's School thanking us for our graduation award.
 - ✓ At the October meeting, we will draft a slate of officers for 2016. We will also have a line item review.
- **The meeting was adjourned at 6:30 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Library Board Secretary