

MINUTES OF LIBRARY BOARD MEETING OF DECEMBER 11, 2012

The meeting was called to order at 6:35 p.m. by Chairman Sally Exley. Other Board members present were Joann Lynch, Marsha Cirrito, Lois Chrzanowski, and Megan Feinglass. Christian Mueller, Kathy Sims, Victoria Wold (Alt.), and Cynthia Rutigliano (Alt.) were absent. Library Director Chris Kolar was also present.

- ***Joann moved and Megan seconded the motion that the minutes of the November meeting be approved. Motion carried.***
- **Treasurer's Report:** Joann reported \$1125.51 in the checking account.
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The SPL has a total active count of 1534 patrons.
 - ✓ The staff has been busy getting ready for the holidays making luminaries for the Carol Sing, and preparing for the Gingerbread House program.
 - ✓ Unfortunately many dvd's have been stolen from the library, so filing drawers had to be purchased for an unexpected amount of \$600. All dvd's will now be kept locked behind the desk.
 - ✓ A budget call has been issued by the Board of Finance, so in January the Director and Board will begin preparations for the 2013-2014 library budget.
- **Under Old Business:**
 - ✓ ***Lois moved and Megan seconded the motion to accept the new slate of officers for the new year as follows: Motion carried.***

Chairman	-	Sally Exley
Vice Chairman	-	Open
Secretary	-	Lois Chrzanowski
Treasurer	-	Joann Lynch
- **Under New Business:**
 - ✓ ***Megan moved and Joanne seconded the motion to accept the new dates for the 2013 Library Board meetings. Motion carried.***
 - ✓ Joanne Lynch was designated as the liaison to the Finance Board.
 - ✓ Revisions for appendices E and F will be sent out by Sally before the next meeting.
 - ✓ Sally will ask the First Selectman for the latest copy of the evaluation used for the library director to be designated as Appendix C.
 - ✓ Chris will bring Library By-laws from Lebanon and Franklin to the next meeting for our perusal.
- ***Meeting was adjourned at 7:43 p.m.***

Respectfully submitted,
Lois J. Chrzanowski
Secretary

