

MINUTES OF LIBRARY BOARD MEETING OF JUNE 12, 2012

The meeting was called to order at 6:00 p.m. by Co-Chairman Sally Exley. Other Board members present were Lois Chrzanowski, Joanne Lynch, Kathy Sims, Megan Feinglass, Christian Mueller, and Marsha Cirrito (Alt). Kelli Shrewsbury was absent. Library Director Chris Kolar was present.

- ***Chris moved and Megan seconded the motion that the minutes of the May meeting be approved. Motion carried. The minutes of the Special Meeting of May 8, 2012 were also approved.***

- **Treasurer's Report:** Joanne reported \$1358.60 in the checking account.

- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The SPL has a total active count of 1420 patrons.
 - ✓ The SPL will be hosting a round table of six authors on the Connecticut Authors Trail on August 9, 2012 in the Community Room.
 - ✓ A "World Wide Knit in Public Day" will be held on Saturday, June 16th from 10:00-1:00 in the Library. There will be simultaneously knitting with others around the world.
 - ✓ The Friends of the Library will be meeting on June 14, 2012.
 - ✓ The Library will be having a Book Sale during the Kick-off of the summer reading program.
 - ✓ Patrons may now enjoy checking out E-books, courtesy of Bibliomation.

- **Under Old Business:**
 - ✓ Board members were asked to review the CT Library Board website (www.aclb.org), and bring recommendations to the next meeting.
 - ✓ Sally will check into putting an ad in the Our Town concerning a vacancy for an alternate member of the Library Board.

- **Under New Business:**
 - ✓ The First Selectman will send the current Library Staff Job Descriptions on file to the next meeting for our review.
 - ✓ The Board will review the library's policy regarding fines/book limits provided by the library director, and make recommendations at the next meeting.

- ***Meeting was adjourned at 7:35 p.m.***

Respectfully submitted,
Lois Chrzanowski, Secretary