

MINUTES OF LIBRARY BOARD MEETING OF JUNE 9, 2015

Chairman Sally Exley called the meeting to order at 5:40 p.m. Other Board members present were, Lois Chrzanowski, Marsha Cirrito, JoAnn Lynch, and Peg Campanelli (Alt.). Christian Mueller (Alt.), Vicky Wold, Megan Feinglass, and Cynthia Rutigliano, were absent. First Selectman Cathy Osten was also present.

- **JoAnn moved and Marsha seconded the motion that the minutes of the May meeting be approved.**
- **JoAnn reported that there is \$2902.72 in the library account.**
- **Chris Kolar's Director's Report** included the following:
 - ✓ The Library has a total collection count of 13,024 items, and a patron count of 1,101.
 - ✓ The summer reading program will begin on Tues June 23rd and run through August 12th.
 - ✓ The Beer and Chili event that was supposed to take place on June 27th will instead take place on August 15th at the River Park from 5:30-8:00.
 - ✓ The Connecticut Authors' Trail will be held again this summer beginning July 7th in Franklin, and ending September 10th at the Mohegan Sun. Sprague's author this year will be Sharon Cormier whose book is entitled "Where the Lotus Blooms". She will be at the SPL on Thursday, July 16th at 6:30 pm.
- There was no **Old Business** to come before the Board.
- **New Business:**
 - ✓ Cathy did a Line Item Review, and noted that we have monies available to be spent before June 30, 2015. Chris will be advised of this.
 - ✓ Sally and Megan will be working on the Library Director's evaluation this summer.
 - ✓ There will be no meetings during July and August.
 - ✓ It was suggested that the library staff publish new listings of materials in the Our town each month.
- **The meeting was adjourned at 6:00 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Library Board Secretary