

MINUTES OF LIBRARY BOARD MEETING OF APRIL 12, 2016

Chairman Sally Exley called the meeting to order at 6:33 p.m. Other Board members present were, Lois Chrzanowski, JoAnn Lynch, Vicky Wold, Peg Campanelli (Alt), and Contessa Big-Crow Jenkins (Alt). Marsha Cirrito, Megan Feinglass, and Cynthia Rutigliano, were absent. Director Christine Kolar, and First Selectman Cathy Osten were also present.

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

- JoAnn reported **\$3930.96** in the library checking account.

- **The Library Director's Report** included the following:
 - ✓ The Library has a total collection count of 12,840 items, and a patron count of 1202.
 - ✓ On Saturday April 16th the library will have a shredding program from 9:00 am to 12:00 pm in partnership with Chelsea Groton Bank.
 - ✓ The Friends of the SPL will be hosting a Basket Raffle Fundraiser on Saturday, May 14th from 9:00-1:00. Volunteers are welcome. The Garden Club will also be having their annual plant sale across the street.

- Under **Old Business**, Cathy said there will be a town budget hearing at the Senior Center on Monday, April 25th. We are all encouraged to attend.

- Under **New Business**:
 - ✓ The Library Board will continue to award \$100 to a graduate of both St Joseph's and Sayles School. Sally will deliver the checks to the schools this week.
 - ✓ Vicky mentioned that there will be a Family Reading Night held at Sayles School on Thursday, May 26th from 6:00-7:30. Details TBA.

- **The meeting was adjourned at 7:21 pm.**

Respectfully submitted,
Lois J. Chrzanowski
Library Board Secretary