

MINUTES OF LIBRARY BOARD MEETING OF MAY 13, 2014

Chairman Sally Exley called the meeting to order at 6:35 p.m. Other Board members present were Lois Chrzanowski, Joann Lynch, Victoria Wold, Cynthia Rutigliano (Alt.), and Margaret Campanelli (Alt.). Marsha Cirrito, Christian Mueller, and Megan Feinglass were absent. Library Director Chris Kolar, and First Selectman Cathy Osten were also present.

- **Joann moved and Lois seconded the motion that the minutes of the April meeting be approved as corrected.** *It was reported under Old Business that the Library budget was accepted as presented, but staff salaries were changed to a raise of 1.5% for library assistants, and 3% for Library Director.*
- **Joann reported that there is \$2361.36 in the library checkbook.**
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The Library has a total patron count of 1822 active patrons, and a collection count of 12,875 items.
 - ✓ The kickoff for the Summer Reading Program will be on June 25th @ 11:00. The regional theme for summer reading is "Fizz, Boom, Read!"
 - ✓ The Beer-Tasting and Chili Cook-Off will take place on June 28, 2014.
 - ✓ The Connecticut Authors Trail will begin in July at the Franklin library. Wally Lamb will be the main speaker.
- **Under Old Business:**
 - ✓ Joann verified that checks for \$75 for school awards were dropped off at St. Joseph's School and Sayles School.
- **New Business:**
 - ✓ There will be a Basket Raffle held during August. More details to follow.
 - ✓ The July Library Board meeting has been cancelled.
- **The meeting was adjourned at 6:55.**

Respectfully submitted,
Lois J. Chrzanowski
Secretary