

MINUTES OF LIBRARY BOARD MEETING OF FEBRUARY 9, 2016

Chairman Sally Exley called the meeting to order at 6:32 p.m. Other Board members present were, Lois Chrzanowski, JoAnn Lynch, Vicky Wold, Megan Feinglass, Cynthia Rutigliano, Peg Campanelli (Alt), and Contessa Big-Crow Jenkins (Alt). Marsha Cirrito was absent. Library Director Christine Kolar, and First Selectman Cathy Osten were also present.

- ***Vicky moved and Peg seconded the motion that the minutes of the January meeting be approved.***

- JoAnn reported that there is \$2882.25 in the library checking account.

- **The Library Director's Report** included the following:
 - ✓ The Library has a total collection count of 13,446 items, and a patron count of 1167.
 - ✓ Take Your Child to the Library Day was a success.
 - ✓ A Little Readers Book Club will be starting up soon.
 - ✓ The state grant to libraries for \$1087 was received this month.
 - ✓ 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.

- Under **Old Business**, **Vicky moved and Lois seconded the motion that the new library policy regarding the Reading Reference Room be approved. Unanimous.**
 - ✓ The new policy reads as follows: ***"The Sprague Public Library Reading Reference Room will no longer be available for general use. We apologize for this inconvenience, however, please note that the Community Room located on the 2nd floor of the Grist Mill can be scheduled through Town Hall at no charge.***
 - ✓ This policy will be published in the library as well as the town website, library website and Our Town.

- Under **New Business**:
 - ✓ Chris reviewed the complete report for each computer in the library. The Board recommended keeping this list of computers current. It will be helpful in purchasing new equipment to have this data; such as date purchased, cost, condition, printers etc.
 - ✓ The First Selectman reviewed the new town budget and town statistics with us.

- **The meeting was adjourned at 7:35 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Library Board Secretary