

MINUTES OF LIBRARY BOARD MEETING OF NOVEMBER 10, 2015

Chairman Sally Exley called the meeting to order at 5:31 p.m. Other Board members present were, Lois Chrzanowski, JoAnn Lynch, Vicky Wold, Megan Feinglass, Cynthia Rutigliano, and Margaret Campanelli (Alt.). Marsha Cirrito, and Christian Mueller (Alt.), were absent. Karen Sabrowski, Library Assistant was also present.

- ***Megan moved and Vicky seconded the motion that the minutes of the October meeting be approved.***

- JoAnn reported \$2748.59 in the library checking account.

- **The Library Director's Report** included the following:
 - ✓ The Library has a total collection count of 13,438 items, and a patron count of 1,159.
 - ✓ Library programs are doing well. The new Beading and Adult Coloring Classes have been very successful.
 - ✓ The Bibliomation tech staff is continuing to work on Ninite and Lib Data.
 - ✓ The Annual Report for the Town of Sprague for 2014-2015 was completed.
 - ✓ The Friends will hold a basket raffle in May, and members are looking into other fundraising ideas.

- Under **Old Business**, a vacancy for Alternate on the Library Board was discussed. Since Christian Mueller has been deployed, he will no longer be able to serve as alternate. The Chairman will look into finding a replacement for him.

- Under **New Business**:
 - ✓ ***Megan moved and Cynthia seconded the motion that the Library Board slate of officers for 2016 be approved as presented.***
 - ✓ The Chairman reminded us that budget preparations for capital expenditures is due by January 18, 2016. The annual library budget is due by February 29th, and must be presented in March.

- **The meeting was adjourned at 6:00 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Library Board Secretary