

MINUTES OF LIBRARY BOARD MEETING OF MARCH 10, 2015

Chairman Sally Exley called the meeting to order at 6:32 p.m. Other Board members present were JoAnn Lynch, Victoria Wold, Lois Chrzanowski, Megan Feinglass, Cynthia Rutigliano, and Margaret Campanelli (Alt.). Marsha Cirrito, and Christian Mueller (Alt.) were absent. Library Director Chris Kolar and First Selectman Cathy Osten were also present.

- ***Megan moved and Vicky seconded the motion that the minutes of the February meeting be approved.***
- **JoAnn reported that there is \$3036.94 in the library checkbook.** (\$1158.00, the state grant to libraries, was deposited last month).
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The Library has a total collection count of 13,126 items, and a patron count of 1,073.
 - ✓ Karen has returned to work in the library, and is feeling better. She is thankful for our good wishes while she was recovering.
 - ✓ On Saturday, May 2nd there will be a shredding program from 9-12:00, in partnership with the Chelsea Bank.
 - ✓ Chris is reviewing our library passes. She has ordered an extra State Parks Pass, and eliminated the Niantic Children's Museum Pass for 2015.
 - ✓ Chris is taking some time off for health reasons, but plans to be back as soon as possible. In the meantime she will be doing some work from home.
- **Under Old Business:**
 - ✓ Cathy cleared up the confusion over the IT report. Chris will be in charge of computer replacements.
 - ✓ Cathy also reported on Capital Improvements, and the Town Inventory.
- **New Business:**
 - ✓ Sally will ask Barbara Sylvestri to send the line item review of the budget for March.
 - ✓ JoAnn sent a check for \$34.30 to the library for fines reimbursed.
 - ✓ **Vicky moved and Cynthia seconded the motion that \$500 be earmarked for the summer reading program. Unanimous.**
- **The meeting was adjourned at 7:34 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Library Board Secretary