

MINUTES OF LIBRARY BOARD MEETING OF MAY 12, 2015

Chairman Sally Exley called the meeting to order at 5:33 p.m. Other Board members present were, Lois Chrzanowski, Marsha Cirrito, JoAnn Lynch, Victoria Wold, and Megan Feinglass. Cynthia Rutigliano, Margaret Campanelli (Alt.) and Christian Mueller (Alt.) were absent. Library Director Chris Kolar and First Selectman Cathy Osten were also present.

- ***Megan moved and JoAnn seconded the motion that the minutes of the April meeting be approved.***
- **JoAnn reported that there is \$3502.70 in the library account.**
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The Library has a total collection count of 13,250 items, and a patron count of 1,103.
 - ✓ The Shred-It program sponsored by the Chelsea Groton was successful.
 - ✓ The summer reading program will begin on Tues June 23rd and run through August 12th. The finale will feature Stuart Wornecki with a beekeeping presentation.
 - ✓ The Friends will be once again sponsoring the Beer and Chili event on June 27th. It will be held at the River Park.
 - ✓ The Connecticut Authors' Trail will be held again this summer beginning July 7th in Franklin, and ending September 10th at the Mohegan Sun.
- **Under Old Business:**
 - ✓ Checks were delivered to Sayles School and St Joseph's School for their graduation awards.
- **New Business:**
 - ✓ The SPL By Laws and Policies are up to date, and not in need of revision right now.
- **The meeting was adjourned at 6:00 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Library Board Secretary