

MINUTES OF LIBRARY BOARD MEETING OF JUNE 14, 2016

Vicky Wold substituted as Chairperson this month as Sally was away. She called the meeting to order at 6:30 p.m. Other Board members present were, Lois Chrzanowski, JoAnn Lynch, Megan Feinglass, Marsha Cirrito, Cynthia Rutigliano, Peg Campanelli (Alt), and Contessa Big-Crow Jenkins (Alt). Director Christine Kolar was also present.

- **Megan moved and Peg seconded the motion that the minutes of the May meeting be approved. Unanimous.**
- JoAnn reported **\$3892.32** in the library checking account.
- **The Library Director's Report** included the following:
 - ✓ The Library has a total collection count of 12,040, and a patron count of 1174.
 - ✓ The Friends made \$426 on the Basket Raffle, and \$119.50 was made on the SPL Book Sale.
 - ✓ The Little Readers Book Club met June 4th, and will meet again on July 9th.
 - ✓ The Summer Reading Program will begin on Wed., June 22nd at 11:00 a.m. Mystic Aquarium will bring their touch tanks, and children will be able to sign up for summer reading. It will end on August 11th.
 - ✓ The Connecticut Authors Trail will be held again this summer, and on Tuesday, Aug 9th the SPL will be hosting author Cassandra Giovanni at 6:30 p.m.
 - ✓ On Monday, July 18th at 6:30, the SPL will present "An Evening with Sprague Authors." Please come and bring friends. Refreshments will be served.
- Under **Old Business**, Vicky reported that the Family Reading Night was a success.
 - ✓ A line item review of the budget was held, and books, supplies etc for next year have been ordered.
- Under **New Business**:
 - ✓ **Marsha moved and JoAnn seconded the motion to accept the Library Director's Evaluation as presented. Unanimous.** Megan and Sally will meet with Chris to review it as soon as possible.
 - ✓ **Lois moved and JoAnn moved that the Library Board not meet during July and August. Unanimous.** The next meeting will be held in September.
 - ✓ Library hours will remain the same this summer.
- **The meeting was adjourned at 7:17 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Library Board Secretary