

MINUTES OF LIBRARY BOARD MEETING OF OCTOBER 11, 2016

Chairman Sally Exley called the meeting to order at 6:30 p.m. Other Board members present were JoAnn Lynch, Megan Feinglass, Peg Campanelli (Alt.). Marsha Cirrito, Vicky Wold, Cynthia Rutigliano, Lois Chrzanowski, and Contessa Big-Crow Jenkins (Alt) were absent. Director Christine Kolar and Cathy Osten were also present.

- **JoAnn moved and Peg seconded the motion that the minutes of the September meeting be approved. Unanimous.**
- JoAnn reported **\$3442.41** in the library checking account.
- **The Library Director's Report** included the following:
 - ✓ The Library has a total collection count of 12,049, and a patron count of 1068.
 - ✓ The Library is short staffed but managing.
 - ✓ Two first grades from Sayles School to visit the library once a month as part of reading program.
 - ✓ Little Readers Book Club going well.
- Under **Old Business**, New Library hours going well.
- Under **New Business**:
 - ✓ Slate of Officers:
 - Chairman – Sally Exley
 - Vice Chairman – Vicky Wold
 - Treasurer – JoAnn Lynch
 - Secretary – Lois Chrzanowski
 - ✓ Line item review – no reimbursements required, budget on track.
- Under **Public Comments/Other**, Begin thinking about Capital Budget for 2017-2018.
- **The meeting was adjourned at 6:55 p.m.**

Respectfully submitted,
Megan Feinglass
Library Board Secretary ProTem