

## MINUTES OF LIBRARY BOARD MEETING OF FEBRUARY 10, 2015

Chairman Sally Exley called the meeting to order at 6:30 p.m. Other Board members present were JoAnn Lynch, Victoria Wold, Lois Chrzanowski and Margaret Campanelli (Alt.). Marsha Cirrito, Megan Feinglass, Cynthia Rutigliano, and Christian Mueller (Alt.) were absent. Library Director Chris Kolar was also present.

- **JoAnn moved and Vicky seconded the motion that the minutes of the January meeting be approved.**
- **JoAnn reported that there is \$1978.92 in the library checkbook.**
- **Chris Kolar reported the following in her Director's Report:**
  - ✓ The Library has a total collection count of 13,026 items, and a patron count of 1,075.
  - ✓ Karen will be coming back to work this week after spending 3 weeks in the hospital with pneumonia. The other assistants have been filling in for her during her absence. We are happy to have her back with us.
  - ✓ *The Food for Fines Program* will continue through the end of February.
  - ✓ On Saturday, May 2<sup>nd</sup> there will be a shredding program from 9-12:00, in partnership with the Chelsea Bank.
  - ✓ Board member Victoria Wold was the special storyteller for "Take Your Child to the Library Day." She was well received, and the event was successful.
- **Under Old Business:**
  - ✓ We reviewed the List of Computers that the IT person compiled regarding updates and computer replacements in the SPL. Sally will ask the First Selectman to come to the next meeting to answer questions regarding the report.
- **New Business:**
  - ✓ It was decided that the Library Conference room will be available for library use only, and It will no longer be loaned out to others. The upstairs is available for community usage.
  - ✓ The Board is sending a card and gift to Karen as she is recovering from her surgery.
- **The meeting was adjourned at 7:20 p.m.**

Respectfully submitted,  
Lois J. Chrzanowski  
Board Secretary