

MINUTES OF LIBRARY BOARD MEETING OF JANUARY 8, 2013

The meeting was called to order at 6:35 p.m. by Chairman Sally Exley. Other Board members present were Joann Lynch, Lois Chrzanowski, Christian Mueller, Megan Feinglass, and Victoria Wold (Alt.). Kathy Sims, Marsha Cirrito, and Cynthia Rutigliano (Alt.) were absent. Library Director Chris Kolar and First Selectman Cathy Osten were also present.

- ***Megan moved and Christian seconded the motion that the minutes of the December meeting be approved. Motion carried.***
- **Treasurer's Report:** Joann reported \$1131.01 in the checking account.
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The SPL has a total count of 1544 active patrons.
 - ✓ Money was donated to the library in memory of Loretta Durand, a former SPL volunteer. It will be used for a bookcase and rocking chair in the Children's Room as well as a plaque in her memory.
 - ✓ On Feb 12th Glen Cheney will host a discussion about Abraham Lincoln at 6:00. The Board Meeting will be held at 7:00 so members can attend.
 - ✓ The Annual 2011-2012 Library Report was completed by the Director for the Town of Sprague.
- **Under Old Business:**
 - ✓ The Office of Vice-President of the Library Board was filled. **Christian offered his name in nomination and Megan seconded the motion that he be allowed to hold that position. Motion carried.**
 - ✓ Appendices D, E and F to the By-Laws were approved. The Board will review the Library By-Laws from the surrounding towns to see if we need to make any additions or corrections to the SPL By-Laws.
- **Under New Business:**
 - ✓ The First Selectman discussed some new renovations to the Grist Mill. The town has been given a \$90K grant to make some upgrades to the building, i.e. new windows, new doors, painting, and basement cleanup, etc.
 - ✓ The Library Director presented the 2013-2014 Proposed Library Budget to the Board. There is an 8.4% increase from last year's budget.
 - ✓ **Christian moved and Sally seconded the motion that we submit the budget to the Finance Board as presented. Motion carried.**
- ***Meeting was adjourned at 7:40 p.m.***

Respectfully submitted,
Lois J. Chrzanowski
Secretary