

MINUTES OF LIBRARY BOARD MEETING OF AUGUST 13, 2013

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

- ***Joann moved and Marsha seconded the motion that the minutes of the May meeting be approved.***

- **Treasurer's Report:** Joann reported **\$1103.59** in the library checking account.

- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The SPL has a total count of 1699 active patrons, and a collection count of 12,337 items.
 - ✓ SPL hosted a Connecticut Authors Trail event on August 7th, and will do so again on September 12th when former U.S. Senator Robert Steele will be the guest speaker.
 - ✓ The Summer Reading Program finale will be held on Wed, August 21st. Participation has been good throughout the summer.
 - ✓ The third annual Wine & Cheese Social will take place on Friday, Sept 27th sponsored by the Friends group.
 - ✓ The library has acquired a new printer, computer, and 3 laptop computers, which can be used in the reference room for research and/or quiet work.

- **Under Old Business:**
 - ✓ Margaret Campanelli personally delivered a letter of intent to fill the alternate vacancy on the Board.
 - ✓ ***Lois moved and Joann seconded a motion that we accept her letter of intent, and recommend Mrs. Campanelli to the First Selectman for consideration as an alternate member.***

- **Under New Business:**
 - ✓ A thank you note was read from Shayla Peterson for the graduation award she received from the Board.
 - ✓ The ACLB Leadership Conference is being held on Oct 25th in Hartford. The chairman has the details for this if anyone is interested in attending.
 - ✓ The First Selectman reported that the work being done on the Grist Mill should be finished this fall. Also technology upgrades in the library has also been completed, and wifi is available to patrons.

- ***Meeting was adjourned at 7:15 p.m.***

Respectfully submitted,
Lois J. Chrzanowski
Secretary