

MINUTES OF LIBRARY BOARD MEETING OF MAY 14, 2013

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

- **Christian moved and Megan seconded the motion that the minutes of the April meeting be approved.**
- **Treasurer's Report:** Joann reported **\$1135.57** in the library checking account.
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The SPL has a total count of 1594 active patrons, and a collection count of 12,180 items.
 - ✓ The Basket Raffle was a big success. The SPL made a profit of \$316, and the Garden Club donated \$100 toward the summer reading program.
 - ✓ The Summer Reading Program will kick off on Wed, June 26th at 12:00. The theme is "Dig into Reading", and there will be several programs throughout the summer.
 - ✓ The Beer Tasting & Chili Cook-off, sponsored by the Friends Group, will be held on Saturday, June 22nd from 6:00-9:00 p.m. The Silver Hammer Band will play, and tickets are on sale for \$20/person.
- **Under Old Business:**
 - ✓ New ACLB handbooks were distributed to Board members.
 - ✓ Due to the resignation of Kathy Sims, Vicky Wold changed her status from Board alternate to regular Board member.
 - ✓ Sally will be advertising in the Our Town for an alternate member of the Board.
- **Under New Business:**
 - ✓ The Library Director suggested an amendment be made to the SPL computer policy due to observations made concerning computer usage.
 - ✓ The following motion was made by Christian and seconded by Marsha: ***"Only patrons with active Connecticut library cards in our consortium will be invited to use our computers. These patrons will have to sign out a computer with their name, date, and time they signed onto the computer, and the time they signed off. This will allow us to reference the usage on each computer."*** Unanimously passed.
 - ✓ This new policy will be added to the SPL Policies and Procedures Pamphlet.
 - ✓ There will be no June meeting of the Library Board.
- **Meeting was adjourned at 7:00 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Secretary