

MINUTES OF LIBRARY BOARD MEETING OF APRIL 9, 2013

The meeting was called to order at 6:34 p.m. by Chairman Sally Exley. Other Board members present were Joann Lynch, Christian Mueller, Lois Chrzanowski, Cynthia Rutigliano (Alt.), and Victoria Wold (Alt.). Marsha Cirrito, Megan Feinglass, and Kathy Sims were absent. Library Director Chris Kolar and First Selectman Cathy Osten were also present.

- ***Christian moved and Joann seconded the motion that the minutes of the March meeting be approved.***

- **Treasurer's Report:** Joann reported **\$1135.56** in the library checking account.

- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The SPL has a total count of 1585 active patrons, and a collection count of 12,104 items.
 - ✓ Snapshot Day will be held on Saturday, April 13th. Guest author Stan Munslow will be there playing his guitar, and reading books.
 - ✓ Baskets are being collected for a Basket Raffle to be held in May as a library fundraiser.
 - ✓ The Friends Group is planning a Beer and Chili Cook-off on Saturday, June 22nd. Details to follow.

- **Under Old Business:**
 - ✓ New ACLB handbooks were received and will be distributed to Board members.

- **Under New Business:**
 - ✓ Christian's name will be added to the checkbook signatures list, and Kelli Shrewesbury's name removed. Now Sally, Joann and Christian will be able to sign checks.
 - ✓ The Board basket has been completed and will be submitted to the library this week.
 - ✓ ***Lois moved and Christian seconded the motion to accept Kathy Sim's resignation with regret, and to move Victoria Wold to a regular Board member from that of alternate. Motion carried unanimously. Sally will advertise for a Board alternate in the next Our Town.***
 - ✓ ***Christian moved and Joann seconded the motion to grant \$50 to a graduating student at both Sayle's School and St Joseph's School. Motion carried.***

- ***Meeting was adjourned at 7:34 p.m.***

Respectfully submitted,
Lois J. Chrzanowski
Secretary