

MINUTES OF LIBRARY BOARD MEETING OF DECEMBER 12, 2017

Chairman Sally Exley called the meeting to order at 6:32 p.m. All Board members were present except for Vicky Wold (Alt). Library Director Chris Kolar, and First Selectman Cathy Osten were also present.

- **JoAnn moved and Peg seconded the motion that the minutes of the November meeting be approved after a correction was made to Public Comments. Unanimous.**
- JoAnn reported **\$2913.81** in the library checking account.
- **The Library Director's Report included the following:**
 - ✓ *The library has a total collection count of 13,506, and a patron count of 904.*
 - ✓ *Library programs will resume in January.*
- Under **Old Business:**
- **Megan moved and Peg seconded the motion to accept the slate of officers as approved at the November meeting. Unanimous**
 - ✓ Sally passed out the dates of meetings for 2018. They will be sent to Town Hall.
 - ✓ *Library Staff will survey patrons as to which night would be best for the library to stay open until 7:00, or whatever changes need to be made. The SPL is presently open 32 hours per week, which is in line with surrounding towns of our population.*
- Under **New Business:**
 - ✓ Since Vicky's recent election to the Board of Education, she asked to serve as a Board alternate rather than a regular member. Peg, who was serving as an alternate, is now a regular Board member.
 - ✓ In January the Board will look over the inventory of library computers, and make decisions about computer replacements in the coming year.
- **Under Public Comments**, only remarks by the public need be recorded. Actions or other comments are not appropriate.
- **The meeting was adjourned at 7:50 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Secretary