

MINUTES OF LIBRARY BOARD MEETING OF JUNE 10, 2014

Chairman Sally Exley called the meeting to order at 6:32 p.m. Other Board members present were Lois Chrzanowski, Joann Lynch, Victoria Wold, Megan Feinglass, Marsha Cirrito, and Margaret Campanelli (Alt.). Christian Mueller, and Cynthia Rutigliano (Alt.), were absent. Library Director Chris Kolar, and First Selectman Cathy Osten were also present.

- ***Megan moved and Marsha seconded the motion that the minutes of the May meeting be approved.***
- **Joann reported that there is \$1861.36 in the library checkbook.**
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The Library has a total patron count of 1873 active patrons, and a collection count of 12,949 items.
 - ✓ The kickoff for the Summer Reading Program will be on June 25th @ 11:00. There will be craft tables set up in the foyer for the children as well.
 - ✓ On Tuesday August 12th is the Summer Reading Finale. The program "Birds on the Run" will be featured followed by lunch, make your own sundae, and awards and prizes.
 - ✓ The Beer-Tasting and Chili Cook-Off will take place on June 28, 2014. Tickets will be available at the door.
 - ✓ The Connecticut Authors Trail will begin in July at the Franklin library. Wally Lamb will be the main speaker. Tommy Coletti will be discussing his new book in the Sprague Library on July 15th.
 - ✓ The SPL Friends group is now official as their 5013c finally came through.
 - ✓ Closing the library on Saturdays is being considered.
- **Under Old Business:**
 - ✓ A basket raffle will be held on August 20th. Board members will be contributing \$10 gift cards for their basket.
 - ✓ The Chelsea-Groton Bank made a donation of \$160 to the SPL in honor of their 160th anniversary.
- **New Business:**
 - ✓ No Library Board meetings will be held during July and August.
 - ✓ Sally and Meghan will work on the Library Director's evaluation after the meeting. Results will be presented to the board at a later date.
- **The meeting was adjourned at 7:15 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Secretary