

MINUTES OF LIBRARY BOARD MEETING OF MARCH 13, 2012

The meeting was called to order at 6:30 p.m. by Co-Chairman Kelli Shrewsbury. Other Board members present were Lois Chrzanowski, Joanne Lynch, Christian Mueller, Kathy Sims, and Marsha Cirrito (Alt). Sally Exley, Megan Feinglass, and Renee Mulkey (Alt) were absent. First Selectman Cathy Osten and Library Director Chris Kolar were also present.

- **Chris moved and Joanne seconded the motion that the minutes of the February meeting be approved. Motion carried.** (Corrections were made to the February minutes regarding the cost of joining the Bibliomation Collection being \$250 annually, not \$640)
- In the **Treasurer's Report**, **Joanne** reported \$2304.72 in the checking account. A reimbursement of \$1200 was received from the state of Connecticut.
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ New patrons continue to be added to the SPL, and participation in programs is increasing as well as circulation.
 - ✓ Some new things planned are the Connecticut Authors Trail, The Friends Spring Luncheon fundraiser, and Summer Reading Program.
 - ✓ Membership in the Friends group is now up to 21 members.
 - ✓ A Tribute to Herb Savage will be held on Thursday, March 29th from 6-8 p.m. in the library.
 - ✓ The SPL is in need of new library cards.
 - ✓ **Chris moved and Joanne seconded the motion that the Board approve \$400 to purchase new library cards. Motion passed.**
- **Under Old Business**, the Library Board reviewed Articles VI and VII of the By-laws and made appropriate revisions. Next month the Board will review Articles VIII, IX and X.
 - ✓ **Chris moved and Kelli seconded the motion that Articles VI and VII be approved as revised. Motion carried.** When all revisions are completed, Lois will email the e-By-Laws to the Board and to the Town Clerk.
 - ✓ The First Selectman and Kelli will meet to work on the evaluation of our Library Director. It will be completed as soon as possible.
 - ✓ Rebecca Reyer will be supervising the summer reading program. The theme will be "Dream Big Read" to go along with the regional theme.
- Under **New Business**, the proposed library budget was discussed. The First Selectman recommended that there be no raises this year, and that the budget be kept the same as last year's. Further discussion will be held on possibly re-categorizing library employees.
 - ✓ Tickets are available for the May 5th Friends Spring Buffet Luncheon.
 - ✓ Kelli suggested that the Board put together a basket for the luncheon. It will be a gardening theme and all members volunteered to bring items to the next meeting.
- **At 7:50 Chris moved and Lois seconded the motion to adjourn. Unanimous.**

Respectfully submitted,
Lois Chrzanowski, Secretary