

## MINUTES OF LIBRARY BOARD MEETING OF FEBRUARY 11, 2014

Chairman Sally Exley called the meeting to order at 6:30 p.m. Other Board members present were Joann Lynch, Lois Chrzanowski, Victoria Wold, Marsha Cirrito, Margaret Campanelli (Alt.), and Cynthia Rutigliano (Alt.). Christian Mueller and Megan Feinglass were absent. Library Director Chris Kolar, and First Selectman Cathy Osten were also present.

- ***Vicky moved and Joann seconded the motion that the minutes of the January meeting be approved.***
- **Treasurer's Report:** Joann reported **\$1086.41** in the library checking account.
- **Chris Kolar reported the following in her Director's Report:**
  - ✓ The Library has a total patron count of 1775 active patrons, and a collection count of 12,483 items. (*Weeding of books accounts for the drop in the collection. The sale of used books will continue during the month of February.*)
  - ✓ The Friends Group are meeting on March 24<sup>th</sup> to discuss this year's activities.
  - ✓ The Library budget for 2014 was submitted to the Board and will be discussed under Old Business.
- **Under Old Business:**
  - ✓ A Calendar of annual action items was discussed and Sally will complete the revisions before the next meeting.
  - ✓ **Joann moved and Vicky seconded the motion that the revisions of the SPL By-laws be approved. Motion carried unanimously.** Sally will send the revised By-laws to the attorney involved, and Lois will send them to Town Hall.
  - ✓ The Library Director presented her budget for the fiscal year 2014-2015. Comments were made regarding the line-items, and there will be approximately a \$3500 increase from last year's budget.
  - ✓ **Marsha moved and Sally seconded the motion to approve the library budget as presented by the Director. Unanimous.**
- **New Business:** There was no new business to come before the board.
- **Public Comments:** After the meeting is adjourned, the First Selectman will review the town budget that she will present to the Board of Finance for the Board's consideration and/or comments.
- ***Vicky moved and Marsha seconded the motion that the meeting be adjourned at 7:15 p.m.***

Respectfully submitted,  
Lois J. Chrzanowski  
Secretary