

MINUTES OF LIBRARY BOARD MEETING OF APRIL 10, 2012

The meeting was called to order at 6:40 p.m. by Co-Chairman Sally Exley. Other Board members present were Lois Chrzanowski, Joanne Lynch, Kathy Sims, Kelli Shrewsbury, Megan Feinglass, and Marsha Cirrito (Alt). Christian Mueller and Renee Mulkey (Alt) were absent. First Selectman Cathy Osten and Library Director Chris Kolar were also present.

- ***Megan moved and Joanne seconded the motion that the minutes of the March meeting be approved. Motion carried.***
- In the **Treasurer's Report**, **Joanne** reported \$2304.78 in the checking account.
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The SPL will be hosting a round table of six authors on the Connecticut Authors Trail on August 9, 2012.
 - ✓ Three programs for the summer have been selected in conjunction with the summer reading program: Ventriloquist Larry Noiva, Vanilla Swirl with his Flea Circus, and Dr. Dennis Waring with his strange musical instruments from around the world.
 - ✓ Two computer classes have been offered this spring at the library: one class in Beginner Excel and a Basic Computer class.
 - ✓ The Friends will sponsor a Spring Luncheon on May 5th. The Board is putting together a Garden Basket as a fundraiser.
 - ✓ New patrons continue to be added to the SPL, and participation in programs is increasing as well as circulation.
- **Under Old Business**, the Board reviewed Articles VIII, IX and X of the By-Laws.
 - ✓ ***Joanne moved and Sally seconded the motion that Articles VIII, IX and X be approved as revised. Motion carried.*** Since the revision of the By Laws is completed, Lois will forward the revisions to the Board and Town Clerk as soon as possible. Work on revising library staff job descriptions will begin next month.
 - ✓ The evaluation of the Library Director has been completed. The Co-Chairmen and First Selectman will be reviewing the results with Chris.
- Under **New Business**, Chris requested that she and two Library Assistants be able to attend the Connecticut Library Association Annual Conference in Groton on May 7th and 8th.
 - ✓ ***Lois moved and Sally seconded the motion to pay \$485 for the staff to attend this conference. Unanimous.***
 - ✓ Cathy announced that a new interactive town website is being developed, and will be online within the next two months.
 - ✓ Kelli suggested that the Board review the website www.aclb.org to determine if it is worthwhile for our Board to join the Association for Connecticut Library Boards. There will be a discussion at the next meeting.
- ***At 7:42 Lois moved and Sally seconded the motion to adjourn. Unanimous.***

Respectfully submitted,
Lois Chrzanowski, Secretary