

MINUTES OF LIBRARY BOARD MEETING OF MARCH 11, 2014

Chairman Sally Exley called the meeting to order at 6:35 p.m. Other Board members present were Lois Chrzanowski, Victoria Wold, Christian Mueller, Megan Feinglass, and Margaret Campanelli (Alt.). Joann Lynch, Marsha Cirrito, and Cynthia Rutigliano (Alt.) were absent. Library Director Chris Kolar, and First Selectman Cathy Osten were also present.

- **Christian moved and Megan seconded the motion that the minutes of the February meeting be approved.**

- There was no Treasurer Report this month.

- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The Library has a total patron count of 1789 active patrons, and a collection count of 12,693 items.
 - ✓ Jeanne Simmons has been filling in as a per diem employee.
 - ✓ The Director will be making a budget presentation to the Board of Finance on March 20th.
 - ✓ The Grant check from the state of Connecticut in the amount of \$1203.00 was deposited on March 6, 2014.
 - ✓ A smaller grant will be coming in from the state regarding Inter-library loans. Monies will be electronically deposited but are to be used for library purposes only.
 - ✓ A genealogy program will be starting on March 22nd from 12:00-1:00.
 - ✓ The Friends group will be meeting on March 24th.
 - ❖ **Megan moved and Vicky seconded the motion that all monies from fines deposited in the library checking account be reimbursed to librarian 3 times annually, March, June and October to coincide with the line item review. Unanimous.**

- **Under Old Business:**
 - ✓ Christian Mueller volunteered to accompany Chris to the Board of Finance presentation on March 20th.

- **New Business:**
 - ✓ The Board asked that a line item review be held 3 times a year, during March, June, and October for everyone to be aware of account expenditures.
 - ✓ The regional theme for summer reading is "Fizz, Boom, Read!"
 - ❖ **Christian moved and Megan seconded the motion to earmark up to \$500 for the summer reading program. Unanimous.**

- **The meeting was adjourned at 7:25.**

Respectfully submitted,
Lois J. Chrzanowski
Secretary