

MINUTES OF LIBRARY BOARD MEETING OF APRIL 8, 2014

Chairwoman Sally Exley called the meeting to order at 6:30. Other Board Members present were Victoria Wold, Joann Lynch, Marsha Cirritto, Margaret Campanelli (alt.), and Cynthia Rutigliano (alt.). Lois Chrzanowski, Christian Mueller, and Megan Feinglass were absent. Library Director Chris Kolar and First Selectwoman Cathy Osten were also present.

- **Joann moved and Marsha seconded the motion that the minutes of the March meeting be approved.**
- Treasurer's Report
 - There is \$2,325.79 in the account.
- **Chris Kolar reported the following in her Director's Report:**
 - The library has a total patron count of 1809 active patrons, and a collection count of 12,808 items.
 - Petty cash
 - High figures were due to fines collected and monies were used for DVDs as well as mailings and décor.
 - The Genealogy Program was well attended. Genealogy programs are now available for patrons to explore.
 - Connecticard will yield \$130.
- **Under Old Business**
 - Cathy Osten reported the following from the Board of Finance
 - The Library budget as presented to the Board was accepted.
 - The Capital Budget includes \$1000 for technology.
 - There will be a board line item review in June/end of fiscal year
 - June reimbursement check will include money for Summer Reading.
- **New Business**
 - School Awards to Sayles and Saint Joseph's
 - **Joanne moved and Marsha seconded that the monetary award increase from \$50 to \$75. The motion passes unanimously.**
 - There will be an ACLB Conference entitled, "Working together: What's in it for my library?" at the Willimantic Library Service Center on Sat. May 10th from 9:30-12. If you are interested in attending, please contact Sally.
- **Other Business**
 - Cathy Osten reported that the Grist Mill will receive \$10,000 to be used towards a flag pole in front as well as outside wrought iron furniture.
 - The Library Beer and Chili event will take place the last Saturday in June.

- **The Meeting was adjourned at 7:00.**

Respectfully Submitted,

Vicky Wold