

## MINUTES OF LIBRARY BOARD MEETING OF MARCH 12, 2013

The meeting was called to order at 6:38 p.m. by Chairman Sally Exley. Other Board members present were Marsha Cirrito, Joann Lynch, Christian Mueller, and Victoria Wold (Alt.). Kathy Sims, Lois Chrzanowski, Megan Feinglass, and Cynthia Rutigliano (Alt.) were absent. Library Director Chris Kolar and First Selectman Cathy Osten were also present.

- **Christian moved and Joann seconded the motion that the minutes of the January meeting be approved after an amendment was made to the January minutes.** \$1200 granted should be changed to \$1200 grant.
- **Treasurer's Report:** Joann reported **\$1131.05** in the checking account. (After \$1203. check withdrawal for the shelves).
- **Chris Kolar reported the following in her Director's Report:**
  - ✓ The SPL has a total count of 1569 active patrons, and a collection count of 11,956 items.
  - ✓ Summer Reading Program – Staff would handle program due to budgetary constraints. Rebecca Reyer will be invited to the finale to thank for years of running the program which will take place during a Saturday lunch time. Chris sent a letter to the Garden Club for book donations – as previously done by Rebecca.
  - ✓ Book Sale made \$31.25.
  - ✓ Funding for the reading program will be considered later when costs are available.
  - ✓ Cathy has a possible donation for the board - \$220.
- **Under Old Business:**
  - ✓ Job descriptions for the Library Director and Library Assistant were updated by attorney.
  - ✓ By-Law recommendations were received from the Town Labor Council attorney. Sally will forward to board to be reviewed individually. Cathy will speak with the attorneys before board consideration. No action will be taken until notification from Cathy.
- **Under New Business:**
  - ✓ ACLB membership was discussed. Membership for the organization is \$100. Chris made a motion to accept Cathy's offer to use money from the Economic Development line item to pay the dues. Joann seconded.
- **Meeting was adjourned at 7:03 p.m.**

Respectfully submitted,  
Vicky Wold,  
Secretary Pro Tem