

MINUTES OF LIBRARY BOARD MEETING OF DECEMBER 9, 2014

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

- ***Megan moved and JoAnn seconded the motion that the minutes of the October meeting be approved. (There was no meeting in November).***
- **JoAnn reported that there is \$1869.58 in the library checkbook.**
- **Chris Kolar reported the following in her Director's Report:**
 - ✓ The Library has a total patron count of 1983 active patrons, and a collection count of 12,894 items. (Weeding has been finished for now).
 - ✓ The annual report to the State of Connecticut is finished and has been submitted.
 - ✓ Veronica Martin has been hired as a per diem library helper when needed.
 - ✓ During January the library will have our *Food for Fines Program*. Patrons will have \$1.00 taken off their fines in exchange for one food item.
 - ✓ On Saturday, May 2nd there will be a shredding program from 9-12:00, in partnership with the Chelsea Bank.
- **Under Old Business:**
 - ✓ Because of his schedule, Chris Mueller asked to remain on the Library Board as an Alternate. Cynthia will take his place as a regular board member. Sally will write a letter to the First Selectman with those recommendations.
 - ✓ ***Megan moved and Christian seconded the motion that the slate of officers for the new year be approved as presented. Unanimous.*** (see October 2014 minutes)
- **New Business:**
 - ✓ Cathy will be sure that the support@ctsprague.org email address remain active.
 - ✓ ***Chris moved and JoAnn seconded the motion that the 2015 meeting dates be approved as presented. Unanimous.*** Sally will mail out the dates to all concerned.
 - ✓ Discussion held as to the use of the Library Community room. It is used extensively and a sign-up sheet is required so as to keep a balanced schedule.
 - ✓ There is concern about what to do with books, materials etc no longer needed in the library because there is no storage space available. The Director will inform the board regarding their disposition.
 - ✓ Chris would like to order 3 programs from Bibliomation to help the library run more smoothly. The cost is less than \$900, and she will put them in the budget in January. The library grant may also offset some of the cost.
- **The meeting was adjourned at 7:46 p.m.**

Respectfully submitted,
Lois J. Chrzanowski
Secretary