

DRAFT MINUTES/APPROVED

North Haven Memorial Library Board Meeting
Thursday, November 18, 2010

Minutes

Attendance: The meeting was called to order by Michael Fletcher at 7:45 pm.

Present: Sarah Aziz, Lois Baldini, Ruth Bryant, Kim Carew, Patricia Dortenzio, Michael Fletcher, Raymond Fowler, John Graef. (Mary Ann Santora-Secretary)

Absent: Erin MacDonnell, Phyllis Kaercher, Jeanne Saldanha.

1. Michael Fletcher requested that the the minutes of the September 23rd meeting be accepted. Ruth Bryant moved the minutes be accepted, seconded by Kim Carew.
2. Michael Fletcher asked that the financial statement be accepted. Motion by Ray Fowler, seconded by John Graef.
3. Old Business: Ray Fowler inquired about the status of the color printer. Lois Baldini stated we would have to purchase the color printer and that the cartridges are very expensive. Lois Baldini will pursue the matter.
4. New Business:

Director's Report:

- * Budget: Letter received today regarding the budget. There is a directive for a zero percent increase in everything unless it is contract driven. Anything we need will have to be addressed in a narrative. The librarians contract has a wage reopener so there are no figures for the their contract. The supervisors union contract expired June 30th no figures for that contract. There will be an update of our 5 year plan, surely any requests will be removed. A request for the book account money to be restored will be made as well as a request for more money in Audio Visual. There will be a budget workshop held Jan. 22nd at 8:30 a.m. at Town Hall.
- * LEAP Board of Director's voted to join Lion. To stay as LEAP would have added approximately \$14,000 to our current costs, which are already \$47,769. Other consortia were explored but Lion was chosen. This will take effect as of July 1, 2011. The LEAP treasury will pay for migration. The cost will be \$29,925. This is \$26,000 less than what are now paying. \$1300 will be added for downloadable audiobooks. The Board of Selectman will need to dissolve LEAP. The LEAP Attorney is Jeff D'Onofrio.
- * The Bonito sculpture has been selected. \$2200 was collected in memorial for Suzanne Bonito and the Friends will donate the remaining costs for the sculpture.
- * The Friends programs remain very popular. The adult programs are also well received. The Friends held a fundraiser on Nov. 16th at Friendlys. No figures have yet been given.
- * Union negotiations are underway for the librarians union.

- * Laila Karas resigned. We have received numerous applications and are in the process of interviewing.
 - * Ruth Bryant commented that the Orange Library has an Express Books and Express DVDs section. When new items comes in, instead of going on a 14 day shelf, the more popular ones are on a 3 day loan with a \$1 a day late fee with no grace period.
 - * Kim Carew inquired as to the status of the roof. Lois Baldini reported no problems and all of the official repairs have been done. Silkwood Roofing did the repairs, not public works.
5. The next scheduled meeting will be held on January 20, 2011 at 7:30 p.m. Ruth Bryant moved that the meeting be adjourned at 8:10 pm. Seconded by Sarah Aziz.