

DRAFT MINUTES/APPROVED

North Haven Memorial Library Board Meeting
Thursday, May 16, 2013

Minutes

Attendance: The meeting was called to order by Chairman Michael Fletcher at 7:30pm.

Present: Lois Baldini, Ruth Bryant, Kimberly Carew, Paul Colella, Patricia Dortenzio, Michael Fletcher, John Graef, Mary Anne Hardy, Erin MacDonnell, Jeanne Saldanha.
Mary Ann Santora, Secretary

Absent: Peter McPhedran.

1. Approval of Minutes of Thursday, March 21, 2013. Michael Fletcher asked that the minutes be approved, motion by John Graef, seconded by Paul Colella.
2. Financial Statement: Michael Fletcher asked that the financial statement be accepted; motion by Erin MacDonnell, seconded by John Graef.
3. Old Business: None.
4. New Business:
Ratification of Meeting Dates: Kim Carew made a motion to accept and ratify the dates as presented, seconded by Ruth Bryant.

Director's Report:

a. Budget - \$ 20,000 was taken from the Part Time line. We had not used all of the part time budget in three years.

The \$10,000 for the continuation of the PC replacements was left in capital.

The vote for the referendum will be this Tuesday, May 21st at the Recreation Center.

- b. Snapshot Day is a statewide look at the life of one day in the library. Various counts are taken and patron comments are surveyed. Our library is put to good use with positive feedback from our patrons.
- c. The First Selectman stated progress has been made with the manufacturer of the roof. There is a possibility that the warranty may have to be honored. Jeff D'Onfrio is involved with the manufacturer.
- d. Summer programs are set. The brochure will come out shortly. The Children's staff under the direction of Patti LaTerza has done an outstanding job. The Reading Club will feature a working train this year.

e. We have received the disbursement from the estate of Barbara Sergeant. It is \$4300 which has been deposited into Special Funds and has no restrictions..

f. The local authors program was held on March 23rd. It was a huge success with over 100 people in attendance. As a result of that success, another program for fiction authors was held last week with 52 people in attendance. Paul Colella was featured in both programs.

g. The Friends will sponsor a Giant Tag Sale this Saturday outside and inside the library. Tables were sold for \$15 each and it is a complete sellout.

h. The Daytime Gardeners will have a juried flower show in our Community Room on June 14th and 15th.

i. Nancy Haag and Laurel Oravetz are doing a wonderful job bringing interesting and entertaining programs to our Adult Programs. It is a great success.

j. Under state law, Part Time Employees have now been given 25 hours a year of sick time which is non-cumulative.

5. Other business:

a. The Director will check with the Historical Society to see where they purchased their sign. We would like to purchase one for the library.

b. Kim Carew asked about e-book legislation. It has not yet been passed.

c. John Graef has asked the Rotary for more money for the Library.

d. CLC will be given all e-mail addresses for the Board.

6. The next scheduled meeting will be held on September 19th, at 7:30 p.m. John Graef moved that the meeting be adjourned, seconded by Ruth Bryant.