

DRAFT MINUTES/APPROVED

North Haven Memorial Library Board Meeting
Thursday, May 15, 2014

Minutes

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

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

Absent: Lois Baldini.

1. Michael Fletcher requested that the minutes of the March 20th meeting be accepted. Motion by Paul Colella, seconded by Ruth Bryant.
2. Financial Statement: Michael Fletcher asked that the financial statement be accepted; motion by Mary Anne Hardy, seconded by Erin MacDonnell.
4. Old Business: None.
5. New Business: None.

Director's Report

A. Budget – The network printers that were in capital for the coming FY have been purchased at the request of the Finance Director because we are coming in under budget. The printers have arrived at IT and will be installed within the next couple of weeks. The painting refurbishment that we requested in Capital was taken out.

B. One Town/One Book

The One Town/One Book kick-off last Saturday was a huge success. It is hard to estimate how many people were here because they were spread out all over but it was definitely bigger than the Grand Opening and there were 1200 for that. We estimate probably 1500 or more. The festivities were moved indoors because of the condition of the lawn, but we were able to have the opening ceremony and the arrival of Willie Wonka outdoors.

This event was envisioned by the incredible creative effort put forth by Patti LaTerza and the Children's Department staff. Thanks also to our staff and volunteers for their time and efforts. A special thank you to the Friends and the Board of Education who helped sponsor this event.

There will also be a float in the Memorial Day Parade that will reflect our theme.

- C. Joel Evans, (the signmaker) has received the go ahead from the Town for the sign outside the building. It is in keeping with others in the Central Block.
 - D. A tree has been planted in front of the library in memory of Jianny Keegan. The Garden Club is taking care of the plaque.
 - E. Public Works Department recommended a company called Kaypark to use for a park bench. They have one almost exactly like those in the garden. The cost is \$1077. Over \$500 was donated for Andy Bacon and the Friends have agreed to give us the remainder. It will be ordered shortly.
 - F. Representatives from the Pfizer Corporation visited last week. We cooperated with them in having the UpJohn/Pfizer information available to the public. Their work was submitted for an award and they won \$1000 which they have donated to the Friends.
 - G. The Summer Reading Program is in its final stages of completion and will be ready to go as usual. Be sure to stop down to the Children's Department in a few weeks to see it.
 - H. The meeting dates for FY 14/15 were ratified: Motion by Erin MacDonnell, seconded by Ruth Bryant.
 - I. Kim Carew and Paul Colella spoke of upcoming and returning events sponsored by the Friends such as the Yahtzee Tournament, the Puzzle Off and another tag sale in the Fall.
 - J. Have a wonderful summer!
6. The next scheduled meeting will be held on September 18th, at 7:30 p.m. Erin MacDonnell moved that the meeting be adjourned, seconded by Kim Carew.