

## **DRAFT MINUTES/APPROVED**

North Haven Memorial Library Board Meeting  
Thursday, November 20, 2014

### ***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, John Graef, Mary Anne Hardy, Erin MacDonnell, Jeanne Saldanha. Mary Ann Santora, Secretary

Absent: Peter McPhedran.

1. Michael Fletcher requested that the minutes of the September 18<sup>th</sup> 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 Erin MacDonnell, seconded by Kim Carew.
4. Old Business: None.
5. New Business: None.

### Director's Report

- A. The First Selectman is looking at the cost of lighting all of the signs in the Central Block. He has not contacted me yet with regard to this issue.
- B. The Police Chief has approved the addition of a library logo sign on the corner of Broadway and Elm. The pole has been placed and the signs have been ordered.
- C. Sacred Engraving in Ohio has been contacted to look into what kind of plaque we can attach to the Andy Bacon Memorial Bench. This was the company used for the markers in the Reading Garden. They are a small business located out of a home and their products are very sturdy and last. Lois will check the size of the plaque and order.
- D. The Budget was received today and is due back to the Finance Director on Dec. 3<sup>rd</sup>. The Director will ask for an increase in the book budget, a request for a teen librarian, money for shelving and that the library to be painted.

The budget workshop will be held on Saturday, January 24<sup>th</sup> at 8:30 a.m. at the town hall in the upstairs conference room – all are welcome.

- E. Hoopla is a new program that will be available to the library. The initial cost will be \$6000.00. It will offer TV movies, e-books, audio books and music albums. It is an easy program to use and will be well received. It can be used on your I-phone, lap top, Mac. It is already offered at several other libraries.
  - F. The Union contract has a tentative agreement. It is scheduled to be discussed at a Special Board of Selectman meeting on Monday morning along with the clerical contract.
  - G. There has been a large increase in circulation, due partially to Hamden becoming a member of the LION consortium.
  - H. The Friends have paid for a new laptop and a digital sign which will be placed in the lobby.
  - I. The Library hosted a breakfast for the Rotary Club on Tuesday morning.
6. The next scheduled meeting will be held on January 15<sup>th</sup>, at 7:30 p.m. Kim Carew moved that the meeting be adjourned, seconded by Erin MacDonnell.