

DRAFT MINUTES/UNAPPROVED

North Haven Memorial Library Board Meeting
Thursday, May 21, 2015

Minutes

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

Present: Lois Baldini, Ruth Bryant, Paul Colella, Patricia Dortenzio, Michael Fletcher, Erin MacDonnell, Jeanne Saldanha.

Absent: Kimberly Carew, John Graef, Mary Anne Hardy, Peter McPhedran, Mary Ann Santora, Secretary.

1. Michael Fletcher requested that the minutes of the March 19th meeting be accepted. Motion by Ruth Bryant, seconded by Paul Colella.
2. Financial Statement: Michael Fletcher asked that the financial statement be accepted. Motion by Erin MacDonnell, seconded by Ruth Bryant.
3. Old Business: None
4. New Business:

Michael Fletcher called for a motion to approve the Board meeting dates for the coming year. Motion by Paul Colella; seconded by Erin MacDonnell.

Directors' Report:

A. Budget

The proposed Town budget for FY 15/16 did not pass. L. Baldini asked that First Selectman Freda allow the Department Heads to have input on what is cut from their budget. She proposed the elimination of the \$11,000 for shelving that was in the capital request. Total cuts were \$570,000 from the Town side and \$430,000 from Education. The next referendum will be on June 16th. If it is not passed, cuts in personnel will be made. If that is the case, library hours will be reduced.

B. The plaque for the Andy Bacon memorial bench has been ordered.

C. The Summer Reading Club will have a games theme. It will be called The Wonderful World of Toys.

D. The book sale tables have been removed from the lobby. The space they took up proved to be a safety hazard. An individual required medical assistance while in the lobby, and there was no room for the EMTs to work. The tables may be used a couple of times a year but not on a permanent basis.

E. This was P. Dortenzio's last meeting. She has been with the library since 1979. A reception will be held on June 30th.

Michael Fletcher called for a motion to go into Executive Session at 7:55 pm. Motion by Erin MacDonnell, seconded by Ruth Bryant.

F. Paul Colella reviewed upcoming Friends programs.

G. Caitlin Loller was complimented for her work on the lobby display sign.

H. The library received a \$5,000 donation from the estate of Mary Cervoni.

5. The next scheduled meeting will be held on September 17th at 7:30 p.m. Jeanne Saldanha moved to adjourn the meeting at 8:20 p.m. Seconded by Erin MacDonnell.