

DRAFT MINUTES/APPROVED

North Haven Memorial Library Board Meeting
Thursday, November 19, 2015

Minutes

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

Present: Lois Baldini, Ruth Bryant, Paul Colella, Michael Fletcher, John Graef, Patricia LaTerza, Erin MacDonnell, Peter McPhedran, Jeanne Saldanha. Mary Ann Santora (Secretary)

Absent: Kimberly Carew, Mary Anne Hardy.

1. Michael Fletcher requested that the minutes of the September 17th meeting be accepted. Motion by Erin MacDonnell, seconded by Paul Colella.
2. Financial Statement: Michael Fletcher asked that the financial statement be accepted. Motion by Paul Colella, seconded by Ruth Bryant.
3. Old Business: Erin MacDonnell questioned the lighting issue. L.Baldini stated that it was a timing issue which has since been resolved. Flag pole lights have also been fixed.
4. New Business:

Directors' Report:

- A. Budget – We will ask for an increase in book account, and a decent amount in the AV account and another \$1000.00 in the programming line. We will also ask for a self check out machine which may in turn free up some staff.
- B. We have a new full time position at the library. Our new Library Technical Aide is Melinda Landino.
- C. Energy Saving Project – the library now has new lights, new toilets, weather stripping and remote access to the heat and air. Hopefully this will give us a significant savings.
- D. The Military Whist program was a huge success. The Friends made \$1800.00. Thank you to the Friends and all who worked really hard to make it the success it was.
- E. Lynda.com demo – Patti LaTerza presented a demo of a new database program which has over 4,000 tutorials available. It is a teaching tool on all different software products. She asked for money from the Dickerman Account. The funds from this account have been designated for educational purposes. The Friends have agreed to pay half.

The total cost of the program is \$4275.00 per year. The Board voted to approve the other half from the Dickerman account, with the exception of Peter McPhedran who abstained from the vote.

- F. The Rotary breakfast will be held on Tuesday, November 24th at 7a.m. All are welcome to attend.

 - G. Many compliments on the library's "new look" and increased programming. Patti LaTerza is a dynamo and has really improved the library's look and is constantly working on finding new and informative programs for the public. Some examples of the databases now offered at the library are: A to Z, Chilton's, Price It, Ancestry (only available in library), Hoopla, Transparent Language Online, Morningstar Investment Research Center, BookFlix, Consumer Reports, Zinio, Reference USA and Lynda.com.

 - H. At the January 21st meeting, Mike will organize the Board.
5. The next scheduled meeting will be held on January 21st, at 7:30 p.m. Erin MacDonnell moved to adjourn the meeting at 8:20 p.m., seconded by Ruth Bryant.