



Jonathan Trumbull Library

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Jonathan Trumbull Library
July 20th, 2017
Regular Meeting – Board of Trustees

Present: Cathe McCall, Diane McCall, Maureen McCall, Kathy Chesmer, Mary Withey and Library Director Julie Culp

Absent: Judy Vertefeuille, Berkeley Nowosad, Michelle Kersey and Darlene Boirie

The meeting was called to order at 7:00 by the chairman, Cathe McCall.

Correspondence – None to address.

Director's Report – Julie reported

- DeliverIT (the State Library delivery system between libraries) is back up and running again
- Adult programming:
 - *Book Your Summer* – this adult summer reading program is going wonderfully well - 71 people are registered so far. A \$20 gift certificate to the Log Cabin was awarded as well as a \$10 gift certificate to Farmer's Cow.
 - *Cut-the-Cord* was well attended and a handful were here for the *Medicare* talk
 - *Thru-Hiking the Appalachian Trail* will be held on Thursday, August 3rd at 6:30. The facilitator is a retired canine officer who worked in the prison system.
 - *Connecticut Author Trail* - Karen Olsen will present on Monday, August 14th at 6:30
- Kathy Plante, library aide, has been hired to clean the library as a contractor.
- Claire Levesque-McKinney was hired as Senior Library Aide and begins work on Monday. Seventeen applications came in and five individuals were interviewed.
- Julie attended the Eastern CT Library Director's Roundtable in Colchester on July 12th.
- Julie met with Darcy Battaye at the Lebanon Senior Center today to discuss working together.

Minutes to the June 15th, 2017 meeting – Motion (D. McCall/K. Chesmer) to accept the minutes as presented. The motion carried with none opposed and one abstention.

Youth Director's Report – Linda was busy with a program and had submitted a hard copy of her report as follows:

- **TIME FOR STORIES** – continues on Mondays at 10:00 AM on August 7th, 14th and 21st for ages 2 and 3

- **READ, ROCK & RHYME** – for Infants to 24 months with their siblings and caregivers is held on Wednesdays at 10:30 AM on August 2nd, 9th, 16th and 23rd
- **SCIENCETELLERS: TALL SHIPS AND PIRATE TALES** – This program is a family event and will be held on Tuesday, August 1st at 6:00 PM. Set sail on a thrilling action-packed adventure about a crew of quirky pirates marooned on a desert island. A program not to be missed.
- **STRAW ROCKETS** – will be held on Monday, August 7th at 2:00 PM and is for ages 4 and up. This program is limited to 20 people so please register. We'll be making simple Straw Rockets out of a few different materials.
- **GET SLIMED!** – will take place on Tuesday, August 8th at 2:00 PM and is for those ages 8 and up. The limit is 12 individuals so again, please register.
- **KEVA PLANK AND CRAFT STICK ENGINEERING** – on Monday, August 14th at 2:00 PM for ages 8 and up. The limit is 15 so please register. Put your engineering skills to use by trying to complete two different challenges.
- **POKÉMON CLUB** – held on Saturday, August 19th at 10:00 AM.
- **MINECRAFT CLUB** – held on Tuesday, August 29th at 2:00 PM.
- Program attendance has been very steady this summer. Linda has tried to incorporate more STEAM programs and they seem to be well-received. Our most popular program to date has been Riverside Reptiles, with 93 people attending. Unfortunately, during the program there was quite a commotion. A woman began screaming, jumped from her seat and proceeded to run at a high rate of speed through the side exit. She did return...after the python was placed back in his container.

Sub-Committee Reports

- Bylaws – Julie distributed the new board and employee listing for the handbooks. A meeting for annual bylaw review will be scheduled.
- Facilities – Jason installed a new window air conditioning unit in the meeting room. John Dudek has retired and Jason Nowosad sent over Bill Johnson who cleaned the old air conditioner, fixed the broken soap dispenser and replaced light bulbs.
- Personnel – meeting set for Thursday, August 10th at 7:00.
- Friends – their next meeting is scheduled for August 17th.
- Trust Fund – Julie had not heard back so she contacted Stacia who had been involved in the past. Notifications fell off when Tracy left and we need clarification. Discussion on the Mary Trumbull Adams book fund and perhaps confusion as to what items that is earmarked for. Julie will do some more checking and also speak with Veronica at the town hall concerning the amount of the book fund not spent each year.

Unfinished Business

Programs – Michelle had offered to look into a Christmas craft to offer and Judy said that she would teach a needlepoint class. It was suggested that we put in the library newsletter that we are looking for those with a skill that they would be willing to share.

State Library Grant – Betsy will send Tom Newman at the State Library a letter regarding the situation on renovation which will ensure that our grant will not be forfeited.

New Business – None

Hearing no other business, motion made (D. McCall/M. Withey) to adjourn at 7:20. The motion passed unanimously.

Respectfully submitted,
Maureen D. McCall, Secretary