



Jonathan Trumbull Library

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Jonathan Trumbull Library

April 20th, 2017

Regular Meeting – Board of Trustees

Present: Cathe McCall, Diane McCall, Maureen McCall, Kathy Chesmer, Mary Withey, Judy Vertefeuille Michelle Kersey and Darlene Boirie and Library Director Julie Culp
Absent: Berkeley Nowosad

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

Minutes to the March 16th, 2017 meeting – Motion (D. McCall/J. Vertefeuille) to accept the minutes as presented. The motion carried with none opposed.

Correspondence – None to address.

Director's Report – Julie reported

- Circulation up from last month – 327 additional items (no longer captured for state reporting) circulated to other libraries
- Programs – 2nd in the series of art lessons has met – the lessons will be offered again in August – local author book discussion drew 29 attendees – first Device Night was this evening and well received – will continue those monthly on every third Thursday – over 2,600 total attendance in programs since July 1, 2016
- Book sale collection begins 5/1 – Many boxes of library discards and other books already taken across the street – hoping to find some Honor Society students needing community service hours to do the carrying of full boxes
- Friends meeting on April 27th at 7:00
- Linda Slate will be out from April 17th through June 17th for knee replacement
- Bibliomation circulation meeting hosted by JTL this AM – 25 in attendance from 10 libraries
- Julie's concern about funding for libraries. President Trump's 2018 budget proposes eliminating all federal funding for libraries, zeroing out the IMLS (Institute for Museum and Library Services). IMLS distributes funds to State libraries, which must match them and determine how to apply them. In CT they are used for iConn, DeliverIt (formerly C-Car), LSTA grants such as the one Linda got to start Read Rock & Rhyme, and funded the approximate \$1,000 we used to get as a state grant. Also, Governor Malloy's proposed budget cuts library funding severely. The State legislature is considering removing the language in the Statutes for Connecticutcard (the ability to use your card in any CT public library.) Discussion followed – suggestion that perhaps that the cards could be used at any library but the patron

would have to return the borrowed items to the library they borrowed from and cutout the need for DeliverIt to deliver rather than cutting the program itself.

Sub-Committee Reports

- Bylaws – nothing to report
- Budget – doing okay
- Facilities – doors need painting – intercom recently replaced
- Friends – next Thursday at 7:00 – will discuss booksale and new officers
- Trust Fund – Julie has heard nothing – There is a new trustee
- Building Committee – nothing – Betsy will be talking to the lawyers tomorrow and has had one meeting with them already – Next week will be two years since the project got approved

Unfinished Business – None

New Business – None

Hearing no other business, motion made (M. McCall/M. Kersey) to adjourn at 7:16. The motion passed unanimously.

Respectfully submitted,
Maureen D. McCall, Secretary