



## *Jonathan Trumbull Library*

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[www.lebanonctlibrary.org](http://www.lebanonctlibrary.org)

Jonathan Trumbull Library

September 15<sup>th</sup>, 2016

Regular Meeting – Board of Trustees

Present: Cathe McCall, Maureen McCall, Michelle Kersey, Kathy Chesmer, Berkeley Nowosad, Mary Withey and Judy Vertefeuille and Library Youth Director and Linda Slate  
Absent: Diane McCall and Darlene Haynes

The meeting was called to order at 7:05 by the chairman, Cathe McCall.

Minutes to the August meeting were addressed. Motion (Michelle Kersey/Cathe McCall) to accept the minutes as presented. The motion carried with none opposed and three abstentions.

Correspondence – The town would like a proposed meeting schedule for 2017. Motion (Maureen McCall/Berkeley Nowosad) to adopt the proposed schedule as attached and to have the meetings held in the library meeting room. The motion carried with none opposed.

Director's Report – Linda distributed Julie's written report. She said that the report has notes on some of the income and expense items so that this committee is made aware of the current status of those items. Circulation seems to be down compared to last year but if we add the circulation of our books at other libraries as was done last year, that additional 316 would increase the total over last August. The summer reading total for High School was 275 and Elementary and Middle School total was 692. The new adult drawing program (10 attendees for four two-hour sessions) is going well. On November 3<sup>rd</sup> at 6:30 P.M. author Courtney McInvale will visit. Her new book which came out on 8/29/2016 titled "Revolutionary War Ghosts of Connecticut" has a chapter on the War Office. The press release invites us to "Meet the Spirits of Rebellion Who Haunt the Constitution State." Attendance in the 12 adult programs was 107 and 649 children attended the 40 youth programs from July 1, 2015 to September 15, 2016.

Young People's Director's Report – Linda reported that the regular programs will continue including **TIME FOR STORIES** for Twos & Threes on Mondays at 10:00 October 3, 17, 24 & 31, **READ, ROCK & RHYME** for Infants to 24 months, siblings & their caregivers on Wednesdays at 10:30, October 5, 19 & 26, **DROP-IN NOT-SO-SPOOKY CRAFTS** for ages 4 and up on Tuesday October 4 from 5:00 to 7:00, **SATURDAY STORIES** for ages 2 to 4 on October 8 at 10:00, **POKÉMON CLUB** on Saturday, October 15 at 10:00, **HOME SCHOOL BUILDING CLUB** on Wednesday, October 19 at 2:00, **HALLOWEEN HARVEST PUPPET SHOW with SPARKY'S PUPPETS** on Saturday, October 22 at 10:00, **TEEN BOOK DISCUSSION** on Tuesday, October 25 at 6:30 (*The Wrath and the*

*Dawn* by Renee Ahdieh) and **HEH! WHAT'S IN YOUR PELLET?? OWL PELLET DISSECTION** for ages 8 to 11 on October 27 at 6:30. Linda attended the LES Preschool Screenings on September 1<sup>st</sup> at the Grammar School and on October 7<sup>th</sup> will be attending the Youth Services CLA annual meeting in Wallingford. Julie Culp has a friend whose daughter has created a website for the library and Alicia and Linda have been loading information into it. They are excited that they will be able to update it from wherever they happen to be at the time.

Bylaws – nothing to report

Budget – nothing to report

Facilities and Equipment – nothing to report

Personnel Committee – Motion (Michelle Kersey/Mary Withey) to move the executive session to after New Business at which time Linda will be excused. The motion carried with none opposed.

Friends – Cathe spoke with Art Wallace today and he reported that Pricilla and Edna are revamping the baskets that were donated to make sure that they are up-to-date and plan on having a table set up outside of the library the day of the Antique Show to do the raffle.

LCBA – no report

Trust Fund – Linda said that Julie hasn't mentioned having any contact with them recently.

Building Committee – There isn't much going on as of today. That committee is also meeting tonight.

Unfinished Business – nothing to report

New Business – Linda had a suggestion for a fund-raiser. Perhaps some of the artists who over the years did presentations at the Art Equinox would be willing to donate a print of one of their pieces to be sold at auction. This event would have to go through the Friends which is non-profit.

Motion (Maureen McCall/Michelle Kersey) to retire to executive session to hear the report of the personnel committee. The report was from committee and accepted unanimously.

Hearing no other business, motion made (Maureen McCall/Mary Withey) to adjourn at 7:33. The motion passed unanimously.

Respectfully submitted,  
*Maureen D. McCall*, Secretary

Jonathan Trumbull Library Board of Trustees  
Meeting Schedule for 2017

All meetings will be held in the Library Meeting room at 7:00 P.M.

January 19<sup>th</sup>

February 16<sup>th</sup>

March 16<sup>th</sup>

April 20<sup>th</sup>

May 18<sup>th</sup>

June 15<sup>th</sup>

July 20<sup>th</sup>

August 17<sup>th</sup>

September 21<sup>st</sup>

October 19<sup>th</sup>

November 16<sup>th</sup>

December 21<sup>st</sup>