



## Jonathan Trumbull Library

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Jonathan Trumbull Library

March 17, 2016

Regular Meeting – Board of Trustees

Present: Diane McCall, Maureen McCall, Berkeley Nowosad, Kathy Chesmer, Mary Withey, and Michelle Kersey, and Library Directors, Julie Culp and Linda Slate  
Absent: Cathe McCall and Judy Vertefeulle

The meeting was called to order at 7:02 by the vice chairman, Mary Withey.

Minutes to the February 18th meeting were addressed. Motion (M. Kersey/D. McCall) to accept the minutes as presented. The motion carried with none opposed.

Correspondence – None

Director's Report – Julie reported – The budget is up to date and on target. Cleaning will be going up a little but those numbers are still okay. When Richard Chabot did the cleaning, he brought all of his own supplies. Jaron Gaier does not bring supplies. Julie is encouraged that February 2016 circulation was up over February 2015 even though reporting counts have changed (5,413 for 2016 as compared to 5,271 for 2015 but would have been 5,720 compared to 5,271 using the previous calculations). Programs are healthy with the children's programs very well attended. Upcoming events are "What's the Buzz? Honeybees and Beekeeping" on Thursday, March 31<sup>st</sup> at 6:30 PM and "Fashion in Fiction: Clothing speaks volumes in Jane Austen's novels" featuring the Victorian Lady on May 5<sup>th</sup>. *Equinox and the Arts* kicks off this weekend with the reception tomorrow evening at 7:00 PM

Young People's Director's Report – Linda reported – ResearchIT is available for students of all ages. There are articles to read or listen to. As the narrator reads, each sentence is highlighted. She noted that *Event Keeper* is now on the Website and the calendar is available. Linda will attend the CLA Conference on April 21<sup>st</sup> and will be meeting with parents to discuss the importance of *Every Child Ready to Read* since the LES Preschool Screening is on Friday, May 13<sup>th</sup>. She will be meeting with Andy Gonzalez and staff members to discuss Summer Reading – date to be determined. Regular programs continue with *Time for Stories*, Mondays at 10:00 AM April 4, 11, 18 and 25, *Read, Rock & Rhyme*, Wednesdays at 10:30 AM April 6, 13, 20 & 27, *Shopkins Play and Swap*, Saturday April 2 at 10:00 AM, *Teen Book Discussion*, Tuesday April 5 at 6:30 PM, *Play is a Good Thing!*, Saturday April 9 at 10:00 AM, *Home School Building Club*, Tuesday April 12 at 2:00 PM, *Minecraft in Real Life*, Monday April 18 at 2:00 PM, *Nappy's Puppets Sing-A-Long*, Wednesday April 20 at 2:00

PM, *Shopkins Play and Swap*, Thursday April 21 at 2:00 PM, *Pokemon Club*, Saturday April 23 at 10:00 AM, *Chess & Board Games*, Tuesday April 26 at 3:30 PM and Summer Reading 2016. The following Special Performances have been booked to date:

Thursday, June 23 @ 6:30	Comic Mime Robert Rivest
Thursday, June 30 @ 6:30	Sciencetellers: Power & Energy
Thursday, July 7 @ 6:30	Horizon Wings – Falcon program
Thursday, July 14 @ 6:30	Animal Embassy: Athletes of the Kingdom
Tuesday, July 19 @ 6:30	Danny Magic
Thursday, July 21 @ 6:30	Ed Popielarczyk's Magic Show
Tuesday, August 2 @ 6:30	Li Liu – Acrobat
Tuesday, August 9 @ 6:30	Scott Jameson's Magic

Bylaws – The new pages with the changes voted on at the February meeting were distributed. Julie will be meeting on April 7<sup>th</sup> with the Selectmen for their approval on our bylaws changes (this is something that we had not known was necessary).

Budget – Julie reported that the next time this will be addressed is at the public hearing.

Facilities and Equipment – Julie is concerned about the age of our computers and reminded us that the town had agreed to include us in for computer replacement. Our newest one is a 2012. Julie asked that this be put on the selectmen's agenda for the meeting concerning the approval of the bylaws.

Personnel Committee – nothing to address

Friends – The art show is coming up. It was noted that the Friends have agreed to pay for the passes to the Lutz Museum and to the Eric Carle Museum.

Publicity – Alicia Talarico has taken over the monthly newsletter that Judy had instigated. Lebanon Life gets updated each month with activities.

Trust Fund – Nothing to report. We made no request this year.

Building Committee – There was some discussion about the modifications and when they expect to break ground.

Unfinished Business – The decision was made for Julie to purchase "*Boy Soldiers of the Revolution*" and have it inscribed "Gift of the Jonathan Trumbull Library Board of Trustees in recognition of Alicia Wayland's dedicated service". Julie will deliver it to Alicia for her to read it first.

New Business – Berkeley let the board know that Darlene Haynes will be the newest board member and she will be at the May meeting.

Hearing no other business, motion made (M. McCall/M. Kersey) to adjourn at 7:46. The motion passed unanimously.

Respectfully submitted,  
Maureen D. McCall, Secretary