



Jonathan Trumbull Library

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Jonathan Trumbull Library

November 19th, 2015

Regular Meeting – Board of Trustees

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

The meeting was called to order at 7:02 by the chairman, Cathe McCall.

Minutes to the September 17th meeting – Motion (M. Kersey/J. Vertefeuille) to accept the minutes as presented. Julie added that this meeting was held just prior to the book sale and the book sale netted \$2,472.50. Thanks to all for their hard work, especially Diane McCall. The motion carried with none opposed and one abstention.

Nominating Committee Report – The following slate of officers was presented by the committee: Chairman – Cathe McCall, Vice Chairman – Mary Withey, Secretary – Maureen McCall. No others nominations were forthcoming. For the Nominating Committee, Berkeley moved that the slate of officers be elected. Since the motion was from committee, no second was necessary. The motion carried with all in favor.

Committee Selection: The following have agreed to serve.

Bylaws Committee – Michelle Kersey, Maureen McCall and Alicia Wayland

Budget Committee – Judy Vertefeuille, Diane McCall and Berkeley Nowosad

Personnel Committee – Kathy Chesmer, Michelle Kersey and Mary Withey

Correspondence – Cindy Mello has tendered her resignation.

Director's Report – Julie reported – Circulation continues to fluctuate as would be expected. This September is ahead of last September by over 600 items and October held steady. The budget is safely on target. Julie attended the Lebanon Consortium meeting on November 10th, the "Meet the Candidates" meeting on October 20th and also the ACLB Conference on November 6th. Congratulations to Cathe and Berkeley and the whole board for the Trustee of the Year Award. There are only four trustees recognized statewide. The staff was sent to Bibliomation regional meetings. Cindy Mello gave her notice and 9 candidates were interviewed. By next meeting, a final new hire will be announced. The adult programs are well attended (Downton Abbey-Fashion and Social Change, Holiday Slate, Book discussions, etc.) The knitters and films continue to be small with steady attendance. Only four came for the first night of cards/games.

Young People's Director's Report – Linda reported that October events include **Time for Stories** – Mondays 12/7, 12/14 and 12/58 – 10:00 AM, **Read, Rock & Rhyme** – Wednesdays 12/2, 12/9, 12/16, and 12/30 – 10:30 AM. Pokemon Club on Saturday, 12/5 and 1/2 at 10:00, Christmas Craft – Tuesday 12/8 at 6:00 (ages 4 and up), Home School Building Club on Tuesday, 12/15 at 2:00 and Saturday morning films – 12/19 at 10:00 (preschool). Special Programs – *Dancin' with Hoops* – Tuesday, 12/29 at 6:30 (family event) – Afternoon at the Movies – *Minions* - Wednesday 12/30 at 2:00 – Teen Book Discussion Meeting – Tuesday 1/5 at 6:30 – *Red Queen* by Victoria Aveyard. On October 29th, Linda attended the pre-school screenings at the Elementary School. Upcoming CLC Workshops are a STEAM (Science, Technology, Engineering, Art and Mathematics) presentation at the Mansfield Library on 12/1 and *Facebook in the Library – Enhancing Services* at WLSC on 12/2. The Facebook workshop will be especially helpful because our Facebook page is set up as a business and there are issues with putting information out through the town website.

Bylaws – Julie brought the updated copies. With the election of officers and personnel changes, the following pages will have to be updated: Page 25 – new term limits, page 26 – new hire, page 27 – new vice chairman, page 28 – no change but it is on the back of page 27.

Facilities and Equipment – The hole in the driveway has been filled in.

Personnel Committee – nothing to address

Friends Book Sale – Thanks again to everyone for the successful sale. The next Friends meeting will be their holiday party on 12/10 at 7:00. Don't forget the Yankee Swap.

LCBA – Julie reported that she attended the "Meet the Candidate" meeting on October 20th. It was a fairly casual affair and she was glad to be able to present a friendly face of the library and to ascertain library support.

Publicity – Judy continues to produce the monthly handout that all find greatly beneficial. December's is ready.

Trust Fund – nothing to report.

Building Committee – The committee is now meeting twice a month. The architect was at last night's meeting for the first time with three fresh views on how to use the space. The next meeting is on 12/10 (5:30 at the Historical Society).

Old Business – None

New Business

- December meeting is canceled
 - Budget Subcommittee meeting will be held on January 7th at 6:30
 - Dates that the Library will be closed:
 - Monday – January 18th – Martin Luther King Day
 - Monday – February 15th – Presidents Day
 - Saturday - May 28th – Memorial Day Parade
 - Monday – May 30th – Memorial Day
 - Monday – July 4th – Independence Day
 - Monday – September 5th – Labor Day
 - Monday – October 10th – Columbus Day
 - Friday – November 12th – Veterans Day Observance
 - Thursday – November 24th – Thanksgiving
 - Monday – December 26th – Christmas Observance
- Motion (M. McCall/M. Withey) that the above dates be adopted – the motion carried with none opposed.

- ACLB Conference – Those who attended were reminded that now that we have the renovation planned, we should not let go of the relationships we have built up. What could we do for the other community groups? What are ways that we and bring the library into the community? Think on this for future meetings.

Hearing no other business, motion made (M. McCall/M. Withey) to adjourn at 8:02. The motion passed unanimously.

Respectfully submitted,
Maureen D. McCall, Secretary