



Jonathan Trumbull Library

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Jonathan Trumbull Library

June 18th, 2015

Regular Meeting – Board of Trustees

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

Absent: Michelle Kersey

The meeting was called to order at 7:01 by the chairman, Cathe McCall.

Minutes to the prior meeting – Motion made by Mary Withey and seconded by Diane McCall to accept the minutes with correction (many thanks, not many thinks). The motion carried with none opposed.

Director's Report – Julie reported – Donna attended a meeting at WLSC regarding handling of interlibrary loan request without iConn/the State-wide library catalog. With the help of volunteers, fiction is being weeded as is nonfiction. Julie attended the Lebanon Consortium meeting on June 9th. First Tuesday films and book discussions are well attended. Program attendance continues to be very good. In August, the book discussion group will meet and choose titles for the next year. Two information sessions on essential oils are planned for July with Dr. Jon Ritz, ND and two others. Topics include medicine cabinet makeover and natural cleaning. Working with the schools in support of their summer reading programs. The high school did not bring a list.

Young People's Director's Report – Linda distributed her list of upcoming activities to be held between June 22nd and August 15th. *TIME FOR STORIES* - Mondays at 10:00 AM. Ages 2 & 3. June 22 & 29, July 6, 13 & 20, August 3 & 10 - *READ, ROCK & RHYME* - Wednesdays at 10:30 AM. Birth to 24 months, June 24, July 1, 8, 15 & 22, Aug. 5 & 12. - *MAYA THE BEE MOVIE* - Monday, June 22 at 2:00 PM. - *BENDING GRAVITY: A SUPER YO-YO SHOW WITH ERIC GIRARDI* - Tuesday, June 23 at 6:30 PM. - *STUFFED ANIMAL SUPER HERO MASKS* - Wednesday, June 24 at 2:00 PM. - *RACHEL CARSON, SEA LIFE and BIRD TALES* - Thursday, June 25 at 6:00 PM. - *TWEEN/TEEN B.Y.O. BOARD GAMES* – Mondays, June 29, July 6 & 20, Aug. 3 & 10 at 2:00 PM. - *SUPERHERO CARTOONING WITH DEBI HAMUKA-FALKENHAM* -

Tuesday, June 30 at 6:00 PM. - *TWEEN/TEEN MODULAR ORIGAMI* – Tuesday, July 7 at 6:00 PM. - *CREATE SUPER VILLAIN WANTED POSTERS* - Wednesday, July 8 at 2:00 PM. - *SCIENCETELLERS: SUPERHEROES* - Thursday, July 9 at 6:30 PM. - *TAILS OF JOY: READING WITH CONNER, A CLUMBER SPANIEL* - Monday, July 13 at 2:00-3:30 PM. - *CODES & CIPHERS* – Tuesday, July 14 at 2:00 PM. Ages 8 and up. - *CT STATE POLICE K-9 PROGRAM* - Tuesday, July 14 at 6:00 PM. - *FLIP SCAVENGER HUNT BOOKS* - Thursday, July 16 at 2:00 PM. - *SPARKY'S PUPPETS: EVERY HERO HAS A STORY* - Saturday, July 18 at 11:00 AM. - *SUPER MARSHMALLOW SHOOTERS & CATAPULTS* - Tuesday, July 21 at 2:00 PM. Ages 5 and up. - *TODD BRODEUR'S FRISBEE SHOW* - Thursday, July 30 at 6:30 PM. - *MR. MAGIC'S MAGIC SHOW* - Wednesday, August 4 at 6:30 PM. - *TWEEN/TEEN MODULAR ORIGAMI* – Wednesday, August 5 at 2:00 PM. - *AIRBORNE JUGGLERS* - Thursday, August 6 at 6:30 PM. - *ANIMAL EMBASSY'S HEROES OF THE ANIMAL KINGDOM* - Tuesday, August 11 at 3:00 PM. Designed for ages 5 and up. Linda attended the assembly at the Elementary School yesterday and talked about summer reading. It was disappointing to find that they were working with an old list and not a new list. Attendees are being asked to bring canned goods to summer programs to be donated to *Neighbors Helping Neighbors*.

Bylaws – The committee will begin to review for possible updates.

Facilities and Equipment – the chair in the children's area needs to be replaced. There was question as to whether or not the library is on the town's list for computer replacement.

Friends – 501C3 has been approved. The attendance was really good at their meeting on the 14th.

Publicity – nothing to report

Trust Fund – nothing to report

Building Committee – The RFQ will be posted on the town website. Bids will be accepted until July 16. Then the committee will review them and go from there. Jim is still planning on a late spring/early summer groundbreaking for the renovation project. There is a subcommittee for relocation. They will be meeting with the Selectmen tomorrow.

Unfinished Business – The subcommittee will get together and work on the Director evaluation process.

New Business – Judy brought a leaflet from Cragin Library where they list all of the upcoming events. It was decided that we would do something similar. The librarians will send Judy the information and she will put it together. They would be available at the front desk. Hours, events, artist of the month and other information would be included. A lot of this information is currently available on the website and in Lebanon Life but this would be consolidated on one page. Thank you Judy.

Fund-raising – A young patron plans on setting up a lemonade stand in front of the library doors to make money to support the library renovation project. Discussed raffle

baskets and where we would want to sell tickets. Good events are the book sale and farmer's market. If we raffle during the book sale, we would want to perhaps display outside where the Antique show is because of the larger numbers of people. The dance fest is out as that supports the fire department. September 12th is community day so that is another good venue. Discussed pledge forms and a wish list of items that people could donate towards. Plans need to be solidified closer to the actual groundbreaking.

Hearing no other business, motion made (M. McCall/A. Wayland) to adjourn at 7:28. The motion passed unanimously.

Respectfully submitted,
Maureen D. McCall, Secretary