



Jonathan Trumbull Library

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Jonathan Trumbull Library

April 16, 2015

Regular Meeting – Board of Trustees

Present: Cathe McCall, Diane McCall, Berkeley Nowosad, Kathy Chesmer, Michelle Kersey, Maureen McCall, Judy Vertefeuille and Library Director Linda Slate

Absent: Library Director Julie Culp, Alicia Wayland and Mary Withey

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

The minutes to the January regular meeting were addressed. Motion by Diane McCall and seconded by Michelle Kersey to approve the minutes as amended. The motion carried with none opposed.

Director's Report – Linda reported – Circulation was down a little in February and March, possibly due to the harsh winter and many storms. Book discussion and film programs continue to be well attended. Fifteen attended this month's film, "Theory of Everything". Julie attended a Bibliomation regional meeting at the Douglas Library on April 7th, attended a State Library program on Envisioning Public Libraries about matching the library's services to the community's needs on March 26th and also attended a crash course in WordPress on April 15th.

Young People's Director's Report – Linda distributed her report. The story times continue as does *Read, Rock and Rhyme*. On May 9th, there will be a craft for Mother's Day. **Home School Building Club** will meet on Tuesday, May 12th at 2:00. "National Dance Like A Chicken Day Event" will be held on May 14th at 6:00. Join for stories, dancing, jokes and plenty of egg-citing activities. The theme for **Summer Reading 2015** will be "Every Hero Has A Story", running from June 22nd through August 15th. The CLA Annual Meeting will be held on April 27th and there will be a Wandoo Reader workshop on Tuesday, May 5th at the Library Service Center.

Bylaws – Nothing to report

Budget – Nothing to report

Facilities – Cindy Mello's chair broke. Selectmen's office contacted for a replacement.

Personnel – Nothing to report

Friends – Meeting next Tuesday at 6:30 to discuss funding of the 501C3. Please try to attend.

LCBA – no report

Publicity – May ad for renovation submitted. Many thanks to Michelle and Lauren.

Hugh Trumbull Adams Trust Fund – Nothing to report

Building Committee – Judy said that she went to two of the presentations and wanted to state that Berkeley did an excellent job.

Public Hearing – Our presentation is being fine-tuned. There will be a slide added on the estimated operating cost of the renovated building. Brandon Handfield will present on the town expenses for road/bridges repair. Then the Board of Finance will present. Please attend and remind others. Al Vertefeuille will be moderating that event. Ed Tollmann will be moderating the annual town meeting.

Social Media – The video is on YouTube. You can see it by finding the link on the Jonathan Trumbull Library page. Thank you to William, Haley and Nick.

Reminders to Vote – Linda and Diane are coordinating. Linda has distributed lists to five or six willing volunteers and Julie wrote a script.

New Business

Concern expressed that State budget cuts would affect inter-library loans across the state.

Hearing no other business, motion made (M. McCall/J. Vertefeuille) to adjourn at 7:50. The motion passed unanimously.

Respectfully submitted,

Maureen D. McCall, Secretary