



Jonathan Trumbull Library

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Jonathan Trumbull Library

June 19, 2014

Regular Meeting – Board of Trustees

Present: Cathe McCall, Diane McCall, Berkeley Nowosad, Alicia Wayland, Mary Withey, Maureen McCall, Kathy Chesmer, Judy Vertefeulle, Michelle Kersey and Librarian Julie Culp as well as Carl and Carole Nawrocki, guests from Salem.

The meeting was called to order at 7:00 by the chairman, Cathe McCall. The minutes to the May meeting were addressed. Motion by Alicia Wayland and seconded by Diane McCall to approve the minutes as presented. The motion carried with none opposed.

Carl and Carole gave us an overview of their fund-raising efforts for the building of the Salem Library. The presentation was interesting and instructional. They left the Board with some documentation of their timeline and the efforts. They wrapped up the session by relating the most important things needed to have success: leadership (*us* not *them* mentality), a strategy, champions in various areas, a good slogan, allies in other town organizations, publicity in newspapers (any trick to get noticed in the news) and Facebook and Twitter, and a concept design.

Bylaws – New pages distributed

Budget – The Budget committee met on Monday to revise the budget that had been passed at referendum. Motion by Alicia Wayland and seconded by Diane McCall to adopt the budget as presented totaling \$304,794 with a town appropriation of \$270,000 for the 2014-2015 budget year. The motion carried with none opposed.

LCBA – The community event went well. JTL had the large table at the Community Center and Maureen made use of the decorations that Holly had graciously left behind. Lots of information on the library was distributed including brochures for the Adopt-An-Author program. It seemed to be a very successful event and will probably be done again. We might have had more visitors if we were outside but then would have had to deal with the wind and weather.

Building Committee – Money is now available for the committee to move forward with the architect on revising the plans.

New Business – The next meeting will be used to devise a strategy to toward a successful building project.

Hearing no other business, motion made by Alicia Wayland and seconded by Maureen McCall to adjourn at 8:50. The motion passed unanimously.

Respectfully submitted,

Maureen D. McCall, Secretary