



Jonathan Trumbull Library

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Jonathan Trumbull Library

May 15, 2014

Regular Meeting – Board of Trustees

Present: Cathe McCall, Diane McCall, Berkeley Nowosad, Alicia Wayland, Mary Withey, Kathy Chesmer, Judy Vertefeuille, Michelle Kersey and Maureen McCall and Librarian Linda Slate

The meeting was called to order at 7:01 by the chairman, Cathe McCall. The minutes to the April meeting were addressed. Motion by Michelle Kersey and seconded by Judy Vertefeuille to approve the minutes as presented. Note from Julie Culp that the thermostat was replaced and not just the cover. The motion carried with none opposed.

Correspondence – None

Library Director's Report: Julie is on vacation and no report was readily available

Children's Librarian's Report: Linda reported

- Story times and Read, Rock and Rhyme continue to be steady.
- Modular Star Origami program to be held on May 27th
- Worked on Summer Reading lists for LMS with Carol Faustman, the Library Media Specialist, and they seem to be in good order. Waiting for news regarding the LES lists. New Nutmeg titles have been received, and these will be included on all lists.
- In the process of reconfiguring our Evanced Summer Reading Software. This involves wiping last-years records, installing new graphics and setting up logins and review areas. Trying to accomplish this at work, but there continue to be too many interruptions, so doing most of it at home.
- Ten unique performers have been booked throughout the summer:
 - 6/24 Ed's Comedy Magic Show
 - 6/25 Animal Embassy's Zoology for Kids
 - 7/8 Ed the Wizard's Alchemy Laboratory
 - 7/15 Dennis Waring's Trash to Tunes
 - 7/22 Purple Rock Puppets
 - 7/28 Sparky's Puppets
 - 7/29 Jeff Boyer's Bubble Trouble
 - 8/4 Flow circus (all types of juggling)
 - 8/13 Spoon Man

- 8/19 Creature Teachers (animals)
- Other programs for all ages will round out each month.

Current projects

- Completed more weeding in the picture book area.
- Learning new ordering/cataloging processes- will train some staff and one volunteer.
- Order materials for my Conversational Reading Grant.
- Attending WordPress workshop on 5/28 at MLSC.
- Create Story Times and extra Summer Reading programs.
- Book and oversee volunteers.

CLA

- The biggest buzz at this year's conference seemed to be Maker Space.

Bylaws – Julie made the updates but one line needs to be fixed before the final copies are made and distributed.

Budget – Passed.

Facility/Equipment – New shelving that was confusing to put together since the packaging said that hardware was required but as it turned out, was not.

Personnel – Nothing to report

Friends of Jonathan Trumbull Library – nothing to report

LCBA - Community Day on June 14th – we will have a table at the Community Center and are registered. We will be promoting Adopt an Author. Maureen has decorations from Holly. We should set up by 8:00 and the event runs to 2:00. Statewide, museums are opened to the public.

Publicity – the article from the Chronicle was mentioned – the Community Day will give us a chance to publicize the library

Library Trust Fund – nothing has been heard.

Building Committee – They could not proceed until the \$10,000 was approved so that the specifications can go back to the architect for rework. They did look at the space to see where they could recommend cutting back.

Fundraising – we had a long discussion on the raffle we have planned. Volunteers were arranged and tasks were assigned. Long discussion as to whether or not we should hold it in light of the state regulations that Maureen looked up on the internet. It appears that a permit is needed for any kind of raffle no matter how long you sell tickets for. Cathe will approach Joyce Okonuk for input. We need a name for the fundraising so that Berkeley can make a facebook page. Ideas were tossed around.

Unfinished Business – Nothing to address

New Business – Alicia brought news about the Charter Commission which she is on. She wanted the board to be aware of implications we could see concerning the hiring of a Library Director.

Hearing no other business, motion made by Judy Vertefeuille and seconded by Michelle Kersey to adjourn at 7:56. The motion passed unanimously.

Respectfully submitted,

Maureen D. McCall, Secretary