



Jonathan Trumbull Library

580 Exeter Road • Lebanon, CT 06249

Tel. 860 642-7763 • Fax 860 642-4880

Jonathan Trumbull Library
March 20, 2014
Regular Meeting-Board of Trustees

Present: Cathe McCall, Diane McCall, Berkeley Nowasad, Alicia Wayland, Mary Withey, Kathy Chesmer, Michelle Kersey, Judy Vertefeulle, and Librarians July Culp and Linda Slate

The meeting was called to order at 7:00pm by the Cathe McCall, Chairman. The minutes to the February 20, 2014 regular meeting were addressed. Under the Children's Librarian's Report, second paragraph, Alicia noted a correction that the word "education" should read "educate." No other changes were forthcoming. Motion by Alicia Wayland and seconded by Diane McCall to approve the minutes as amended and presented. The motion carried with none opposed.

Correspondence: None

Library Director's Report: Julie reported:

- Circulation was down for the month of February. Probably due to the weather.
- Lebanon Consortium meeting on March 13, at the Lebanon Historical Society went well.
- Friend's gifts to the library include funds to purchase an Acrylic mobile multimedia displayer and a newspaper displayer. A new bulletin board will be investigated, and a gift of \$1,000 will go to the Youth Library.
- Adult programs since last BOT meeting: 25 attended "Chocolate Truffles Made Simple", 23 attended book discussion, and 13 attended film, "All is Lost."
- Equinox and the Arts XIX will run March 22 – April 25. An "Artist's" reception will be held Friday, March 21, at 7pm.
- Ancestry Workshop will be held March 27, 3pm and 6:30pm.
- Evening with a Dog Listener will be held April 3, at 6:30pm.
- A patron fell, holding a baby, when entering the library from the front door. The sidewalk was slippery. Patron and baby were both fine. Appropriate notifications/forms were filed with the town.
- Children's Library had problems with heat. That has been fixed.
- The toilets continue to be a problem with overflow issues.

Children's Librarian's Report: Linda reported:

- *Time for Stories* continues on Mondays at 10am and *Read, Rock & Rhyme* continues on Wednesdays at 10:30am. 37 attended the *Read, Rock & Rhyme!*
- Upcoming workshops/programs:

- *Year-round Worm Composting*, April, 16th at 3:00pm
- *Curious Creatures*, April 17th at 10:00am
- *Tween & Teen Program Planning*, April 26th at 10:00am
- Linda will be attending the Sharing with Social Media workshop, Thursday, March 27th at Middletown Library Service Center
- There is a CLA annual meeting Monday, April 28, in Cromwell

Sub-Committees/Special Committees

Bylaws: Annual Bylaws review meeting will be held Thursday, April 3rd, at 7pm.

Budget: No Report

Facility/Equipment:

- As mentioned in the Library Director's Report, a patron, holding her baby, fell on the sidewalk outside the library's front door. Appropriate notifications/forms were filed with the town hall.
- Toilets continue to be a problem with overflow issues.
- Children's Library had problems with heat. This has been fixed.

Friends:

- Friend's gifts to the library include funds to purchase an Acrylic mobile multimedia displayer and a newspaper displayer. A new bulletin board will be investigated, and a gift of \$1,000 will go to the Youth Library.
- Friends of JTL are looking to restructure their group

LCBA: No Report

Publicity: See "Fundraising"

Library Trust Fund: Julie reported a reply from the Trustees of the Hugh Trumbull Adams Memorial Fund that the library was granted \$80,000 of the \$125,000 requested.

Unfinished Business:

- Building Committee will be requesting \$10,000 from the Board of Finance to fund revisions of the schematic drawings.
- **Fundraising:** Berkeley and Mary presented an article in which the Library BOT's will be seeking volunteers, to help with fundraising, for the library's expansion / renovation project. Berkeley will edit and submit to Lebanon Life for the May issue.
- Julie announced that the library has received their first donation, in the amount of \$500.00 for the Library Building Fund. The donor wishes to stay anonymous.

New Business: None came before the board

Hearing no other business, motion was made by Alicia Wayland and seconded by Diane McCall, to adjourn at 7:59pm. The motion passed unanimously.

Respectfully Submitted,
Michelle A. Kersey, Acting Secretary