



## *Jonathan Trumbull Library*

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Jonathan Trumbull Library

May 21<sup>st</sup>, 2015

Special Meeting – Board of Trustees

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

The meeting was called to order at 7:03 by the chairman, Cathe McCall.

Cathe apologized for the mix-up in the meeting dates thus today is a special meeting.

Director's Report – Julie reported – The budget is on track. The Mary Trumbull Adams fund is doing well. There is a little left in the equipment budget. Circulation rises and falls but is consistently higher over the long haul. Programs are doing great with many attending. Julie attended the Library Conference and came away with many good ideas and that was from only attending one of the two-day sessions. Perhaps next year they will be able to go to both sessions and not miss any good information. Thanks to the entire board for their work in helping to get the library renovations passed.

Young People's Director's Report – Linda distributed her report. The 'Friends' have voted her \$250 to reward summer readers. The software used will select winners at random. The children need to register here, get books here and log what they have read here. Linda is looking into scheduling 'reading buddies' to encourage more reading. Her attempts on May 5<sup>th</sup> to set up the Wandoo Summer Reading Software was unsuccessful. There were too many bugs. On May 12<sup>th</sup> she attended the WLSC Snap Circuitry Workshop and also the LES Early Child Council meeting. The Snap Circuitry materials are pricey but very good, interesting and fun. The children would learn a lot from it. On May 15<sup>th</sup> she presented information on ECRR, Conversational Reading, library programs and materials to the parents while their children were in Preschool Screening. On May 27<sup>th</sup>, Marie Langdon, a reading specialist at LES, will visit JTL to work with Linda on the summer reading lists/leveled Emergent titles and on June 17<sup>th</sup>, Linda will attend the LES assembly to promote summer reading.

Building Committee – Cathe extended her thanks to everyone for their hard work getting the library renovations passed. The hard part is over. They meet next Thursday and one of the things they will be discussing is relocation. Discussion ensued on the use of the new meeting room and how it would be good if it could be used when the rest of the library is closed and locked. That will be addressed with the Building Committee. The use of the restrooms during non-scheduled hours could be an added expense.

Friends – They reported that they are close to final approval for a 501©3 so that fund-raising can begin.

LCBA – Alicia reported that there is nothing new right now but they will be planning another Community Day on September 12<sup>th</sup>. A tour group from the descents of the Pilgrims will be having their 400<sup>th</sup> anniversary convention at Foxwoods and a bus will be visiting Lebanon that day, planning to have lunch at the First Congregational Church.

Hearing no other business, motion made (M. Kersey/A. Wayland) to adjourn at 7:19. The motion passed unanimously.

Respectfully submitted,  
*Maureen D. McCall*, Secretary