

**EDITH WHEELER MEMORIAL LIBRARY  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING ON Thursday, October 16, 2014 @ 4pm  
LIBRARY - ROTARY BOARD ROOM  
DRAFT**

**I. CALL TO ORDER** - The meeting was called to order by Chairman Bill Ehlers @ 4:00pm  
Present: Vice Chairman Pat Shea, Trustee Emily Serniak, Trustee Erin Passineau, Trustee James Fogarty and Margaret Borchers. Absent with excuse - Secretary Alice Deak.

**II. OLD BUSINESS**

- A. We discussed continuing issues with disbursement of Wheeler Trust funds and Judge Chiota's role in ensuring money is spent as trust intends, for extraordinary purposes.
- B. We discussed possible candidates to create and implement a strategic plan for the library. Margaret had a list compiled and will create a request for proposal to consulting firms.

**III. NEW BUSINESS**

- A. Steve Vavrek was thinking about putting a fountain which was donated to the town on the grounds of the library. Feelings about this were mixed because of maintenance issues. Margaret will get more information for next meeting.

**IV. LIBRARY DIRECTOR'S REPORT**

- Discussed e-book usage and downloads, Passport for Libraries, and Bibliomation. Programs continue to be well-attended.

**V. MINUTES**

- Motion was made by Pat Shea, seconded by Bill Ehlers to "accept the minutes of the September meeting as presented." Passed unanimously.

**VI. FINANCIAL REPORTS**

- The report was reviewed and discussed. All items were found to be in order.

**VII. PUBLIC PARTICIPATION** - No public participation.

**VIII. OTHER BUSINESS/QUESTIONS**

- Bill informed the board that he will be handing in his resignation as chairman effective November 30.

**IX. ADJOURNED** - The meeting was adjourned by Bill at 5:30 pm. The next monthly meeting is Thursday, November 20, 2014 at 4:00pm.

**Respectfully submitted by Erin T. Passineau, Trustee**