

**EDITH WHEELER MEMORIAL LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES Thursday, December 19, 2015 @ 4pm
LIBRARY - ROTARY BOARD ROOM
DRAFT**

I. CALL TO ORDER - The meeting was called to order by Chairman Gary Thomas @ 4:07pm
Present: Chairman Gary Thomas, Vice Chairman Pat Shea, Secretary Erin Passineau, Trustee Emily Serniak, Trustee Roberta Weinberg, Trustee Kathy Stevens, and Margaret Borchers. Trustee Linda Fracassini was absent with excuse.

II. UNFINISHED BUSINESS

- A. Margaret sent RPF for Strategic Plan. March 1 is the deadline for RFPs from the consulting firms.
- B. The fundraising committee is working on an event for the library. We discussed several options and will narrow down our choices at the next meeting.
- C. We are still looking for a solution about what to do for member parking on festival days (Strawberry and Apple). The First Selectman has offered solutions, but we haven't heard anything firm from him yet. We will come up with a "plan B" in case his doesn't come through.
- D. We get the Wheeler Trust spending plan to the First Selectman after the first of the year.
- E. We reviewed the budget proposal for 2016-2017.

III. NEW BUSINESS

- A. There was no new business

IV. LIBRARY DIRECTOR'S REPORT

- A. All the programs were satisfactory to the board.

V. MINUTES

- A. Pat made a motion to accept the November minutes as amended to include the ACLB discussion. Roberta seconded. Motion passed unanimously.

VI. FINANCIAL REPORTS

- A. We are satisfied with the financial report.

VII. Public Participation

VIII. OTHER BUSINESS

- A. We would like to arrange for Lorna to come to our January meeting to learn about her position and responsibilities in the library.
- B.

IX. ADJOURNED - Roberta made a motion to adjourn the meeting, Pat seconded. Passed unanimously. The meeting was adjourned by Gary at 4:44 pm. The next monthly meeting is Thursday, January 21, 2016 at 4:00pm.

Respectfully submitted by Erin T. Passineau, Secretary