

**EDITH WHEELER MEMORIAL LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES Thursday, June 18, 2015 @ 4pm
LIBRARY - ROTARY BOARD ROOM
DRAFT**

I. CALL TO ORDER - The meeting was called to order by Chairman Gary Thomas @ 4:03pm
Present: Chairman Gary Thomas, Vice Chairman Pat Shea, Secretary Erin Passineau, Trustee Roberta Weinberg, Trustee Linda Fracassini, Trustee Emily Serniak, Trustee Kathy Stevens, and Margaret Borchers.

II. MINUTES

- A. Emily made a motion to accept the April minutes as presented. Linda seconded. Motion passed unanimously.
- B. Pat made a motion to accept the May minutes as presented. Roberta seconded. Motion passed unanimously.

III. LIBRARY DIRECTOR'S REPORT

- A. New website is getting mostly great feedback. It is very easy to navigate, and the staff can make changes as necessary to improve the functionality.
- B. Margaret and the One Book committee are in the process of planning the next book program.
- C. We are down another PT employee who left the library to work at Town Hall because the pay is more.
- D. We are waiting for Anne's official retirement date from the union.
- E. Margaret will serve as Bibliomation president this term.

IV. FINANCIAL REPORTS

- A. Excess part-time salary money budgeted will go back to to the town.
- B. Patron visits are down mostly due to cut in hours.

VI. UNFINISHED BUSINESS

- A. Gary will meet with the First Selectman on July 21 to discuss issues concerning the library.
- B. Strategic committee and Priority committee will each plan on meeting in July; we will email Margaret to set up a day and time.
- C. We are continuing to work out library liaisons.

VII. NEW BUSINESS

- A. We received an amended list of meeting dates, which includes the August meeting.
- B. Kathy Stevens will replace Alice Deak on the Board of Trustees.

IX. OTHER BUSINESS

- A. The library received a gift of chestnut trees which were planted in the front lawn.
- B. Margaret and Lorna's trip to NYC was a great success.

X. PUBLIC PARTICIPATION - None

XI. ADJOURNED - Pat made a motion to adjourn the meeting, Linda seconded. Passed unanimously. The meeting was adjourned by Pat, who presided over the meeting after Gary left, at 4:58 pm. The next monthly meeting is Thursday, August 20, 2015 at 4:00pm.

Respectfully submitted by Erin T. Passineau, Secretary