

**PROSPECT PUBLIC LIBRARY BOARD
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
February 12, 2015**

The Prospect Public Library Board of Directors special meeting was called to order by the Chairperson, Susan McKernan, at 5:30 p.m. at the Prospect Public Library

Members Present: Chairperson, Susan McKernan, Lorraine Dixon, Kathy Graveline, Ira Kamm, Carole Martino

Members Absent: Judy Kennelly, Nancy Via, Kathleen Greene, Carole Moschella

Others Present: Director, John Wiehn and Asst. Director, Christine Richards

Public Present: None

Communications: None

Next meeting Date: March 12, 2015 5:30 p.m.

Approval of Minutes: Ira Kamm made a motion, seconded by Carole Martino to approve the minutes of the January 15th meeting. Motion passed unanimously.

Treasurer's Report: Motion by Kathy Graveline, seconded by Ira Kamm. Motion passed unanimously.

Librarian's Report: Director Wiehn presented the Director's report and Christine added comments relative to programming and her work over the past month. After general discussion regarding the security of the Juvenile nonfiction section shelving, a motion was made to approve the Librarian's report by Carole Martino, seconded by Lorraine Dixon. Motion passed unanimously.

Approval of Bills: Motion by Carole Martino, seconded by Lorraine Dixon to approve the Library and Baker and Taylor Bills of January 22 and February 4, 2015. Motion passed unanimously.

Chairman's Report: Chairperson McKernan welcomed new Board clerk, Nicole Graveline. She discussed the logistics of the furnace installation and excellent service provided by Dave Santoro and his associates and the challenges that the winter continues to bring. In addition, she

congratulated the Assistant Director on her new position while expressing the Library and Board's sincere regret at her leaving.

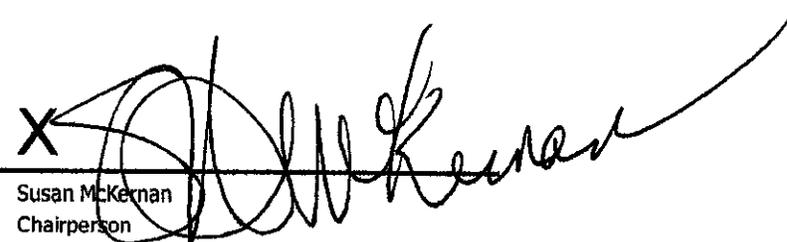
Old Business: The Board completed the second review of the Collection Development Policy and the Library Gift Policy. Motion was made by Lorraine Dixon to adopt the revised policies; seconded by Ira Kamm. Motion approved unanimously.

New Business: 25th Anniversary celebration events to be discussed and to begin July 2015. An interview panel for a replacement Assistant Director will be finalized via email since not all Board members were present. Data for the annual Town Council Budget presentation will be prepared by March 1st. Logistics and fundraising efforts (such as concession) were discussed for the Concert on March 7th at the Firehouse.

Motion to adjourn: Motion by Ira Kamm, seconded by Lorraine Dixon to adjourn the meeting at 6:40 p.m. Motion passed unanimously.

X 

Nicole Graveline
Clerk

X 

Susan McKernan
Chairperson

PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD
2015 MAR 16 PM 1:33
Margarita L. Anderson
TOWN CLERK