

**PROSPECT PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
JANUARY 15, 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 McKernen, Lorraine Dixon, Kathy Graveline Ira Kamm, Judy Kennelly 6:00 p.m., Carol Martino, Carole Moschella, and Nancy Via.

Members Absent: Kathleen Greene

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

Public Present: None

Communications: A letter from the Mayor dated 12/14, asking Boards and Commissions to have their budgets submitted before February 10th was read, and will be placed on file.

Next Meeting Date: February 12, 2015, at 7:00 p.m. Members at this time, voiced their preference for an earlier meeting time during the winter months. Chairperson will speak with the Mayor about such a request.

Approval of Minutes: Ira Kamm made a motion, seconded by Carol Martino to approve the minutes of the December 11th meeting. Motion passed with one abstention.

Treasurer's Report: Motion by Kathy Graveline, seconded by Carole Moschella, to approve the Treasurer's report. Motion passed unanimously.

Librarian's Report: After discussion, a motion was made to approve the Librarian's report by Carol Martino, seconded by Carole Moschella. Motion passed unanimously. A discussion was held regarding the receipt of memorial gifts.

Approval of Bills: Motion by Nancy Via, seconded by Lorraine Dixon to approve the Library Bills, and the Baker and Taylor Bills of Dec. 17, and Dec.31, 2014, and January 9, 2015. Motion passed unanimously.

Chairman's Report: Sue talked about the weather challenges during the past month, and decisions to close early, etc. The sidewalk situation of icing and re-icing was also discussed.

Old Business: Collection Development Policies of other libraries and the "requests for consideration of Library Materials" was discussed. Suggestions were made in the wording of the draft. A subsection will be added to the Collection Development Policy and brought to our next meeting for vote.

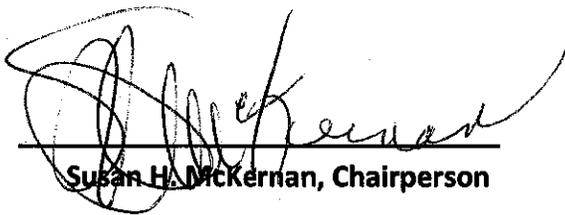
- Ira Kamm, Chairman of committee to evaluate heating service plan, stated that his committee recommends the service plan presented by Janazzo.

New Business: Library Budget - FY2016 (Third Draft) was presented. Discussion was held. Motion by Lorraine Dixon, seconded by Nancy Via to approve this third draft as final budget, and forward it to Town Hall. Motion passed unanimously.

Motion to adjourn: Motion by Ira Kamm, seconded by Carol Martino to adjourn the meeting. Meeting adjourned at 6:50 p.m. Motion passed unanimously.



Lorraine V. Dixon, Acting Clerk



Susan H. McKernan, Chairperson

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