

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

The Prospect Public Library Board of Directors meeting was called to order by the Chairperson, Susan McKernan, at 7:00 p.m. at the Prospect Public Library

Members Present: Chairperson, Susan McKernan, Treasurer, Lorraine Dixon, Kathy Graveline, Carol Martino, Judy Kennelly, Fran LaMontagne and Ira Kamm

Members Absent: Nancy Via and Carole Moschella

Others Present: Director, John Wiehn

Public Present: None

Correspondence: None

Next meeting date: December 10th at 6 pm

Approval of Minutes: Lorraine Dixon made a motion, seconded by Ira Kamm to approve the minutes of the October 8th meeting. Motion passed unanimously.

Treasurer's Report: Motion was made by Carol Martino, seconded by Kathy Graveline to approve the treasurer's report. Motion passed unanimously.

Library Director's Report (Assistant Director absent): Director, John Wiehn discussed the upcoming adult events and volunteer opportunity for wrapping gifts at Barnes and Noble on December 6th. John expressed his thanks to the Friends Group for purchasing two Museum Passes and also gave the Board members a copy of the Friends of the Library Constitution to read.

After general discussion a motion was made to approve the Director's report by Lorraine Dixon, seconded by Fran Lamontagne. Motion passed unanimously.

Approval of Bills: Motion made by Judy Kennelly to approve the October Library and Baker and Taylor Bills, seconded by Ira Kamm. Motion passed unanimously.

Chairperson's Report: Chairperson, Susan McKernan announced that a new Library Clerk has been hired and encouraged Board members to stop by and meet him. She affirmed the value of membership in the Connecticut Library Consortium. Sue gave kudos to the Friends group for purchasing the Museum passes and encouraged members of the Board to attend the Friends of the Library meetings each month if they have the availability.

Old Business: Director, John presented the Prospect Library Museum Pass Policy to the Board. A motion was made by Ira Kamm, seconded by Judy Kennelly to adopt the new policy. Motion passed unanimously.

New Business: The first draft of the 2016-2017 budget was distributed and members were asked to review it for the next meeting.

Motion to adjourn: A motion was made by Carol Martino, seconded by Kathy Graveline to adjourn at 7:58 pm. Motion passed unanimously.

X *Nicole Graveline*
Nicole Graveline

X *Susan McKernan*
Susan McKernan

RESPECT. DOWN
TOWN CLERKS OFFICE
RECOMMENDATION FOR RECORD
2016 DEC 11 PM 12:09
Margaret L. Anderson
TOWN CLERK