PROSPECT PUBLIC LIBRARY BOARD
BOARD OF DIRECTORS MEETING
UNAPPROVED MINUTES
April 9, 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, Lorraine Dixon, Kathy Graveline, Carole Moschella, Ira Kamm, Carol Martino, Judy Kennelly

Members Absent: Kathleen Greene, Nancy Via

Others Present: Director, John Wiehn, Assistant Director, Alessandra Petrino

Public Present: Ann Stein

Correspondence: Letter of resignation from Board member Katie Greene

Next meeting Date: May 15, 2015 at 7:00 p.m.

Approval of Minutes: Lorraine Dixon made a motion, seconded by Carole Moschella to approve the minutes of the March 12th meeting. Motion passed unanimously.

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

Librarian's Report (including Assistant Director's report): Director, John Wiehn discussed recent issues regarding the oil tank and need for a new roof and gutters over it to avoid rusting. He will implement repairs at a cost of $950.00. John also discussed upcoming library events and will keep board members informed as to the date of the Region 16 and town budget votes. Board members welcomed new Assistant Director, Alessandra Petrino. Alessandra discussed current events, activities, and future plans in her new role. After general discussion, a motion was made to approve the Librarian's report by Ira Kamm, seconded by Lorraine Dixon. Motion passed unanimously.

Approval of Bills: Motion by Carole Moschella to approve the March Library and Baker and Taylor Bills, seconded by Lorraine Dixon. Motion passed unanimously.

Old Business: Board members discussed and voted on the landscaping estimates for 2015; a motion was made by Carole Moschella to continue business with Annscapes for 2015, seconded by Lorraine Dixon. Motion passed 5-1.

New Business: After general discussion regarding many false alarms since January, the board members reviewed three bids and agreed to move forward with the duct cleaning with

Connecticut Steam Cleaning. A motion was made by Judy Kennelly, seconded by Lorraine Dixon. Motion passed unanimously.

Motion to adjourn: Motion by Carol Martino, seconded by Ira Kamm to adjourn the meeting at 8:16 p.m. Motion passed unanimously.

X

Nicole Graveline

X

Susan McKernan

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TOWN CLERKS OFFICE
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Maryann C. Andersen
TOWN CLERK