

**PROSPECT PUBLIC LIBRARY BOARD
BOARD OF DIRECTORS MEETING
UNAPPROVED MINUTES
March 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 (arrived at 6:00), Ira Kamm, Carol Martino, Kathleen Greene, Nancy Via

Members Absent: Judy Kennelly, Carole Moschella

Others Present: Director, John Wiehn

Public Present: None

Correspondence: None

Next meeting Date: April 9, 2015 7:00 p.m.

Approval of Minutes: Carol Martino made a motion, seconded by Sue McKernan to approve the minutes of the February 12th meeting. Motion passed unanimously. Lorraine Dixon made a motion, seconded by Ira Kamm to approve the minutes of the March 3rd meeting.

Treasurer's Report: Motion made by Kathleen Greene seconded by Nancy Via. Motion passed unanimously.

Librarian's Report: (Included Assistant Director's report) After general discussion, a motion was made to approve the Librarian's report by Nancy Via, seconded by Ira Kamm. Motion passed unanimously.

Approval of Bills: Motion by Lorraine Dixon to approve the Library and Baker and Taylor Bills of February and March. Motion passed unanimously.

Chairman's Report: Chairperson McKernan discussed the current salary of the newly hired Assistant Director, Alessandra Petrino. Although it is allotted in the town budget, board members agreed that salary should not be increased until June 30, 2016. Sue expressed her thanks to board members involved in the Assistant Director Interview panel and gave "kudos" to

Director, John for a successful Kerry Boys concert. Members reviewed the Santoro's Plumbing Invoice; Sue plans to meet with the mayor to discuss how insurance costs will offset the Invoice.

Old Business: The Library Budget presentation will be held on Saturday, March 14th. All board members are invited to attend at 10:15.

New Business: After review of Annscapes Landscaping; Director, John will research and present the board with a minimum of three comparable local landscaping business quotes at next month's meeting.

Motion to adjourn: Motion by Lorraine Dixon, seconded by Carol Martino to adjourn the meeting at 6:22 p.m. Motion passed unanimously.

X

Nicolo Gravolino

X

Susan McKernan

PROSPECT, CONN
TOWN CLERKS OFFICE
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2015 MAR 16 PM 1:33
Margaret L. Anderson
TOWN CLERK