

**PROSPECT PUBLIC LIBRARY BOARD
BOARD OF DIRECTORS MEETING
UNAPPROVED MINUTES
September 10, 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, Ira Kamm, Carol Martino, Nancy Via, Fran LaMontagne and Judy Kennelly

Members Absent: Carole Moschella

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

Public Present: None

Correspondence: None

Next meeting date: October 8, 2015, at 7:00 p.m.

Approval of Minutes: Lorraine Dixon made a motion, seconded by Ira Kamm to approve the minutes of the June 11th meeting. Motion passed unanimously.

Treasurer's Report: Motion made by Judy Kennelly, seconded by Nancy Via to approve the treasurer's report. Motion passed unanimously.

Director's Report (including Assistant Director's report): Director, John Wiehn provided the Board members with information regarding matters over the summer months. Assistant Director, Alessandra Petrino discussed the success of her summer reading programs and other events that have been held since the Board members last met. Book Fair funds will be utilized to purchase passes to the Hill-Stead Museum in Farmington, CT. 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 by Judy Kennelly to approve the June, July, August and September Library and Baker and Taylor Bills, seconded by Nancy Via. Motion passed unanimously.

Chairperson's Report: Chairperson, Susan McKernan welcomed newest Library Board member Fran LaMontagne. Kudos were given to Director, John on a recent publication of his book and Assistant Director, Alessandra on her successful summer programs, book fair fundraiser and the awarded grant for \$1,000 from the CT community Foundation. Sue recommended that the Director and Assistant Director put forth more efforts in branding the 130th year Anniversary theme within the remaining events of 2015. After general discussion, a subcommittee was formed and will be chaired by Nancy Via. Other members involved will be Ira Kamm and Chairperson, Susan McKernan. The purpose of the subcommittee will be to meet with the officers of the Library Friends group to discuss the roles relative to each other and the coordination of the coming 130th year anniversary celebration events. In addition, general discussion in relation to the TVs and lighting in the community room

occurred, John plans to soon collect a quote from J&T Electrical Contractors for the projects. Sue reminded the board members of the plans to prepare for the upcoming winter weather.

Old Business: John discussed the current status of Auto-Verso ILL and plans to attend a meeting with the Verso Users Group in the coming weeks to become more informed on future decisions regarding the system.

New Business: Nancy Via and John informed the board on potential plans to work together with the Prospect Historical Group for shared space in the former Community School building. John plans on developing a letter to request space that the Library would like to utilize. Hiring of the new Library Clerk is in progress, John mentioned that they have received about 12 applicants and they will soon move forward with interviewing. After general discussion regarding the timing of the 2015-2016 Board meetings and Holiday closings, the item was tabled to make a formal vote in October's meeting.

Motion to adjourn: A motion was made by Carol Martino, seconded by Ira Kamm to adjourn. Motion passed unanimously.

X

Nicola Gravese

X

Susan McKernan

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Nancy V. Anderson
TOWN CLERK