

**PROSPECT PUBLIC LIBRARY BOARD
BOARD OF DIRECTORS MEETING
APPROVED MINUTES
February 11, 2016**

The Prospect Public Library Board of Directors meeting was called to order by the Vice Chairperson, Carole Moschella, at 6:00 p.m. at the Prospect Public Library.

Members Present: Chairperson, Susan McKernan (arrived at 6:30), Treasurer, Lorraine Dixon, Kathy Graveline, Carol Martino, Ira Kamm, Nancy Via, Carole Moschella (Facilitated meeting in Susan's absence), Betty Bajek, and Judy Kennelly

Members Absent: None

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

Public Present: None

Correspondence: Letter from Ann Stein regarding 2016 services

Next meeting date: March 10th @ 6:00 pm

Approval of Minutes: Lorraine Dixon made a motion, seconded by Nancy Via to approve the minutes of the January 14th meeting. Motion passed unanimously.

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

Library Director's Report (including Assistant Director): Director, John Wiehn reported that a new Clerk has been hired and will begin work on February 17th and that due to budget cuts, our State grant funds were a bit lower this year. He discussed the success of the recent Adult coloring class, with 22 participants and reminded the Board of the upcoming Kerry Boys event that will take place on March 5th. John also handed out an updated Board member contact sheet. Assistant Director, Alessandra Petrino discussed her preparation for summer reading events and work that has been put into the time capsule and Anniversary events. Nancy Via spoke positively on the archeological dig done by the Historical Society and several others expressed enthusiasm regarding the Assistant Directors report. Alessandra also encouraged the Board members to sign their names on the time capsule. After general discussion, a motion was made to approve the Director's report by Ira Kamm, seconded by Judy Kennelly. Motion passed unanimously.

Approval of Bills: Motion made by Ira Kamm to approve the December Library and Baker and Taylor Bills, seconded by Nancy Via. Motion passed unanimously.

Chairperson's Report: Chairperson, Susan McKernan welcomed new member, Betty Bajek and thanked John for the updated contact information sheet. Sue recapped the group on the most recent Friends of the Library meeting and encouraged members to attend if their schedules permit.

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Old Business: Board members reviewed each item of the 2016 Fiscal year budget and decided that more information was needed before a final vote and submission to the Mayor. John will provide members with more financial information regarding the budget and members will vote at the March meeting. If a vote needs to occur sooner, a special meeting will be called.

New Business: Alessandra and John informed the board of a recent issue with a patron violating the Library Computer Usage Policy. John informed the Board that he will soon be sending the patron a letter informing them of their 90-day ban from computer use at the Library. The board recommended that the Policy be reviewed and updated as it has not been since 2008.

Motion to adjourn: A motion was made by Lorraine Dixon, seconded by Nancy Via to adjourn at 7:50 pm. Motion passed unanimously.

X 
Nicole Gravetto

X 
Susan McKernan

PROSPECT, CONN
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2018 MAR 14 AM 8:34
Margaret A. Anderson
TOWN CLERK