PROSPECT PUBLIC LIBRARY BOARD
BOARD OF DIRECTORS MEETING
UNAPPROVED MINUTES
May 19, 2016

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

Members Present: Chairperson, Susan McKernan, Treasurer, Lorraine Dixon (7:15 arrival), Betty Bajek, Kathy Graveline, Ira Kamm, Judy Kennelly, Carol Martino, Carole Moschella, and Nancy Via.

Members Absent: none

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

Public Present: none

Correspondence: None

Next meeting date: June 9, 2016, at 6:00 p.m.

Approval of Minutes: Motion by Ira Kamm, seconded by Nancy Via, to approve the minutes of the April 15, 2016 meeting. Motion Passed unanimously.

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

Library Director's Report (including Assistant Director): Director, John reported that rugs in the Library will be cleaned July 16th. He discussed the charging station rates and sponsorship noting that an orthodontist in Cheshire may be willing to pay the fee. When reviewing the upcoming adult events, it was suggested by Nancy Via that in the future, scheduling back to back book talks might present a problem for patrons wishing to attend both.

Alessandra gave information regarding the summer reading program and presented a trifold brochure of the events which will be made available in the school system. She gave an update regarding the shelving project in the children's room. Motion by Lorraine Dixon, seconded by Carole Moschella to approve the Director's Reports. Motion passed unanimously.

Approval of Bills: After discussion, a motion was made by Lorraine Dixon, seconded by Betty Bajek to approve the Library Bills of April 26th, May 13th, May 18th and the Baker & Taylor bills of April 26th, and May 12th. Motion passed unanimously.

Chairperson's Report: Sue shared pictures of possible fencing between the Library and the Church parking lot which will prevent vehicles from crossing over, but will allow a walkthrough. Members were in favor of the idea. Sue will follow through with a discussion with the Mayor.

- Discussion held regarding invitations to the Anniversary event to be held on 6/18.
- Sue will meet with Ann Stein from Annscapes.
- Sue thanked John & Alessandra for all the work they did and continue to do.

Transfers: after discussion, Lorraine Dixon made a motion, seconded by Nancy Via,to make the following transfers:

From Utilities(7350-05) to Technology/Ebooks (7350-13) the amount of $2,200. to cover cost of databases: Freegal Music and Freegal Movies.

From Utilities (7350-05) to Capital Improvement (7350-08) the amount of $1500. to add funds to the Children's Library Shelving project.

Motion passed unanimously.

New Business: Discussion held regarding CT Libraries Fiber Consortium Project. It was agreed unanimously that we need more information regarding this subject and this will be tabled until the next meeting.

For the good of the order: Lorraine expressed concern that the Town's website needs to be updated regarding this Boards membership. It is not current at this time.

Motion to adjourn: Motion was made by Nancy Via, seconded by Carol Martino to adjourn the meeting. Meeting adjourned at 8:39 p.m.

Respectfully submitted by:

Alessandra Petrino, Recorder

Lorraine Dixon, Transcriber

PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD
2016 MAY 20 PM 12:05
Thomas C. Andrews
TOWN CLERK