

## Library Board Minutes from January 23<sup>rd</sup>, 2017

Attendance: Yvonne Wollenberg, Carly Barr, Sandra Nuccio, Marion Marucca, Jason Neely, Deborah Fiore, Rose, and Katie Werth

-Welcomed Rose as the new Deputy Finance Director and she will be working with us moving forward.

-Call To Order at 9:27 am, Motion to accept minutes by Sandee, Marion seconded, minutes accepted.

### New Business

-The library has redone the website and will be starting to send out email newsletters with events and latest Library information.

-The children's department program attendance has increased and over the Christmas Break the Library "adopted" a family over Christmas and it was a huge success. Yay!

-There is a new reference Librarian, Samantha Lee. Welcome!

-The policy binders in the libraries have been updated to reflect current library policies

-A construction grant was approved for the Library, as well as voted over in favor in November, to help build and replace the broken HVAC system on the library.

-The E Circulation (mostly using HOOPLA) has doubled from roughly 800 uses to about 1600 uses.

-Moving forward the Deputy Finance Director may not be present at meetings, the town is in the process of discussing budgetary needs as well as determining if it is necessary.

-The ALA conference this year is being hosted in Chicago, IL and the Book Expo will be held in New York City.

-Discussed the process of accessing funds for the two broken launch pads. The parents of the broken launch pad has paid the fees to the library but the Library board has to approve usage of the fees towards repurchasing.

-Motion to replace the launch pad by Sandee; Carly Seconded, Aye's have it. Passed

-Motion to purchase Keva blocks for the childrens department by Carly; Yvonne seconded, Aye's have it. Passed

-Motion to purchase Roominate Kit which by Mary, Sandee seconded; Ayes have it, passed

-Motion to pay for the excess expense for the ALA conference by Yvonne; Carly seconded, aye's have it, passed.

-Motion to pay for the excess expense for the Book Expo by Mary; Yvonne seconded; aye's have it, passed

-We have about \$269000 in for the Fiscal year and our fund balance is about \$5000 to pull from if needed and this is from collected fees and balances.