

DRAFT

Prosser Public Library
Library Board of Directors Meeting
December 9, 2008

Chairperson Nancy Kamins called the meeting to order at 5:00 p.m. Present were Robert Johnson, Nancy Kamins, Beverly Lambert, Beatrice Llewellyn, Beverlee Merritt and Joan Politis. Paula Walek was absent. Linda Dranoff, Friends of the Bloomfield Libraries Representative, was also present.

Motion made by B. Llewellyn, seconded by R. Johnson to accept the minutes of the November 18, 2008 meeting after changing B. Politis to J. Politis. Approved.

There were no Public Statements.

In the Chairperson's report, N. Kamins said that she was pleased to see library events listed in the Sunday Itown section of the Hartford Courant.

B. Lambert had nothing to add to her report.

Under Old Business, the Director's hiring process was moved to Executive Session. The Lodge Building next to the Library should be coming down soon.

Under New Business, B. Lambert reported that there is a budget meeting on Wednesday, December 10. The Board would like to have the Library open at 9 a.m. if possible. If a cut is mandatory, B. Lambert will use her discretion about including this item. If there is a budget cut, B. Lambert will not present the Library budget to the Town until after the next Board Meeting.

L. Dranoff reported that the Friends will be wrapping books at Border's in Avon on December 19th & 21st.

A motion was made by B. Llewellyn, seconded by R. Johnson at go into Executive Session. This session was adjourned at 5:55 p.m. and the meeting adjourned.

Respectfully submitted,



Sandra Vik
Secretary to the Board