

DRAFT
Prosser Public Library
Library Board of Directors Meeting
June 9, 2009

Chairperson Nancy Kamins called the meeting to order at 4:30 p.m. Present were Nancy Kamins, Roberta LaMonaca, Beatrice Llewellyn, Beverlee Merritt, Joan Politis, Paula Walek and Linda Dranoff from the Friends. Robert Johnson was absent.

Motion was made by P. Walek, seconded by B. Llewellyn to accept the minutes of the May 12, 2009 meeting. Approved.

There were no public statements.

N. Kamins, Chairperson, mentioned in her report that she had received a thank you card from B. Llewellyn for the books donated by the board in memory of her mother. She is quite pleased with the selection. Also, R. Johnson will not be running for a seat on the Board this November. That leaves an open position that will have to be filled. Also the question was asked if copies of the library fliers should be sent to Town Council Members. B. Merritt will ask her husband, who is on the council, what he thinks. N. Kamins also commented on how well the transition of the new director is going and how pleased the board is with this process.

R. LaMonaca reported that a new sign for program announcements will be installed in place of the old one on the corner. The library will participate with program announcements on this sign. The summer adult reading program will begin on the same day and time as the children's program. A list of the gifts/prizes was given out. R. LaMonaca also reported that since one union has agreed to a wage freeze, the library payroll budget will be frozen with no increases to staff members. There will be no other cuts to the library budget. Interviews for the Librarian 2 position will be held on Friday, June 12th, 2009. R. LaMonaca is working with D. Gofstein about problems with maintenance at the library. The Friends would like to buy a bench for the back entrance of the library. R. LaMonaca will make sure that this can be put together and anchored by the town, before it is purchased. Also, the library was represented at the Harris Vo-Ag farmer's market. This is part of the new Library outreach that R. LaMonaca is attempting and seems to be working well.

Under Old Business, P. Walek questioned if we knew of the cuts to libraries by the state of Connecticut. Since the budget has not been passed no one knows what these cuts will be. But many legislators support the library and hopefully the cuts will be minor.

Under new business it was announced that M. Whitman has received a care-giving grant for \$4,000.

L. Dranoff, reporting for the Friends, stated that the book sales raised over \$3,000.

Motion made by P. Walek, seconded by B. Llewellyn to adjourn at 5:10 p.m.

Respectfully submitted,

Sandra Vik, Secretary to the Board