

DRAFT

Prosser Public Library
Library Board of Directors Meeting
October 14, 2008

Chairperson Nancy Kamins called the meeting to order at 4:00 p.m. Present were Robert Johnson, Nancy Kamins, Beverly Lambert, Beatrice Llewellyn, Beverlee Merritt, Joan Politis and Paula Walek. Linda Dranoff, Friends of the Bloomfield Libraries Representative was absent.

Motion made by P. Walek, seconded by B. Merritt to accept the minutes of the September 9, 2008 meeting. Approved.

There were no Public Statements.

In the Chairperson's report, N. Kamins said that she had tried to contact Town Manager, Louie Chapman numerous times. She never heard from him. Therefore citing Town Charter sections 604 and 606 she sent him a letter stating the Board felt they could just advertise the position of Library Director internally first if they so desired. She also told him the time, date and place of the Board's next meeting. This letter was copied to Mark Needleman, Town Attorney. Since no one has replied, she felt we could do this. P. Walek said that she knew of another department who had just promoted people without outside advertising. Motion made by P. Walek, seconded by R. Johnson to post from within for the position of Library Director. This was unanimously passed. Board members are encouraged to bring in questions next month that they think should be asked and a list will be finalized in December.

B. Lambert commented on the upcoming programs during her report to the Board.

Under Old Business, the Board commented on the paint job being done at the Library. All were impressed with how nice it looks. The tentative meeting dates for 2009 were reviewed. The February 2009 meeting was changed to February 17th. Motion made by P. Walek, seconded by B. Merritt to accept these dates with the February change. Accepted.

Under New Business, a motion was made by P. Walek, seconded by B. Merritt to change the time of the Board Meetings back to 5 p.m. Accepted. B. Lambert also stated that the Town hopes to raze the Lodge next to the Library sometime this month.

L. Dranoff sent a written report from the Friends. The Book Sale will be October 16th – 18th, 2008. The Friends will also be gift wrapping purchases again this December. They are hoping to put together a spring trip somewhere in the New Haven area.

A motion was made by P. Walek, seconded by R. Johnson to adjourn the meeting at 4:20 p.m. Approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sandra Vik".

Sandra Vik, Secretary to the Board