

DRAFT

Prosser Public Library
Library Board of Directors Meeting
January 13, 2009

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, Joan Politis and Paula Walek. Linda Dranoff, Friends of the Bloomfield Libraries Representative, was also present. Barbara Williams, Director of Human Resources, came to speak about the hiring process.

Motion made by R. Johnson, seconded by B. Merritt to accept the minutes of the December 9, 2008 meeting. Approved.

There were no Public Statements.

N. Kamins, Chairperson, has no report.

B. Lambert had nothing to add to her report.

Since L. Dranoff, representing the Friends of the Libraries, is not involved in the hiring process, her report was given so that she could leave. She reported that due to a storm the Friends did not wrap packages at Borders this year. The Spring Trip will be May 2. They now have 580 members. Also they will be funding the literacy program at the Branch. About \$300 will be needed to begin the project. Eventually \$3000 more will be given as needed.

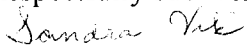
Under Old Business, B. Williams spoke about the hiring process. The first round of interviews will be held on January 21, 2009. These interviews will be conducted by the Directors of the Avon and the Simsbury Libraries. These interviews are to ascertain that the candidates are competent professionals who meet all the hiring criteria. The second interview with the Board of Directors will be held on January 29, 2009 at Town Hall. This interview will be with all the candidates who were passed by the first panel.

A decision will then be made by the Board members within a week if any of these candidates will become the new director. After B. Williams left, the Board Members each picked two questions that they would like to ask each candidate. The questions will be the same for all the candidates.

Under New business, B. Lambert explained that for the 2009-2010 budget it would be a zero increase budget. She was also told to prepare a second budget with a 10% decrease. This would mean cutting approximately \$127,000 from the current budget. Also under New Business, a motion was made by B. Llewellyn, seconded by R. Johnson to have the Library Board meetings begin at 4:30 p.m. Approved.

There being no further business a motion was made by P. Walek, seconded by R. Johnson to adjourn the meeting at 6:10 p.m. Approved.

Respectfully submitted,


Sandra Vik, Secretary to the Board