

FINAL
Prosser Public Library
Library Board of Directors Meeting
April 12, 2011

Attendance: Nancy Kamins (*Chairperson*), Roberta LaMonaca (*Library Director*), Howard Frydman, Beatrice Llewellyn, Beverlee Merritt, Joan Politis, Paula Walek

Quorum present? Yes 6 of 6

N. Kamins called the meeting to order at 4:30 p.m.

MOTION to accept the minutes of the March 15, 2011 meeting; seconded and approved after changes.

Chairperson's Report – N. Kamins would like to have Town Council come to the library for a tour. It would give them an opportunity to see the variety of ways in which the library serves the community.

Public Statements – There were no public statements.

Director's Report

Budget for 2011-2012 – Roberta attended the Town Council's budget meeting, and it looks as though the revised budget, with the decreased amount, will probably pass as is. Syd is hoping to restore a few line items, but they probably won't affect the library's budget. The library hosted a budget hearing that involved Town Council and the Chamber of Commerce.

Snapshot Day – Wednesday, April 13th is Snapshot Day, a statewide program aimed at capturing the way patrons use the library on a single day. Volunteers are scheduled at both doors to greet patrons and hand out questionnaires. There will also be a "Flip Your Library" video session, wherein patrons can record comments about the library.

Chris Bohjalian, Author Visit – There are over 100 patrons registered for the Chris Bohjalian talk on April 13th. The event will be held in the magazine/reading area on the second floor. The event has been promoted in both the Hartford Courant's iTowns section and the Yankee Flyer.

Old Business

Allocation of Funds for Receptions – At last month's meeting there was a discussion about allocating funds for the Volunteer Appreciation Reception and Maureen Slane's retirement reception. Since last month's board meeting was held as a special session, agenda items could not be added and voted upon, per state guidelines. **MOTION to allocate \$750 for the Volunteer Appreciation Reception, and \$150 for Maureen Slane's retirement reception, for a total of \$900;** seconded and passed.

Volunteer Appreciation Reception – The date of the reception has been moved to May 17, 2011.

Report from the Friends of the Library

Friends' Luncheon – The luncheon, held at Seabury, was very successful. Hartford Courant columnist Rick Green was the speaker, and he did a terrific job.

At 4:42 P.M. the Board moved into an Executive Session in order to conduct a performance evaluation of the Library Director. The Executive Session adjourned at 5:19 P.M.

Respectfully submitted,

Christopher Siloac,
Senior Staff Assistant