

DRAFT
Prosser Public Library
Library Board of Directors Meeting
May 12, 2009

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

Motion was made by P. Walek, seconded by B. Merritt to accept the minutes of the April 14, 2009 meeting. Approved.

There were no public statements.

N. Kamins, Chairperson reported on the Retirement Reception for B. Lambert. It was handled very nicely by L. Gabianelli. She also liked receiving a monthly report from the Wintonbury Branch. However, she was shocked by the information about literacy that was in it. The other members agreed with her assessment.

R. LaMonaca reported on author, Michael J. Rosen's visit to Bloomfield sponsored by the Friends. She showed slides of his visit. It was a huge success. Under the guidance of M. Slane the Library participated in Take Your Daughter/Son to Work Day. The day ended with make-your-own sundaes at the library. R. LaMonaca also spoke about the 2009-2010 budget. With lesser salaries for the director and a new children's librarian and some of the staff leaving in the fall, it looks like we will not have to cut any more from our budget. She is also hoping that the Unions will reconsider their position. Also books given in memory of B. Llewellyn's mother by the Board were passed around for all to see. The Friends have also purchased a book in honor of B. Lambert.

There was no old business.

Under new business a motion was made by P. Walek, seconded by B. Llewellyn to spend the 2008/09 C-Car money of \$28,989.89 and the 2009/2010 money of \$22,387.00 as the director deemed necessary. Approved.

L. Dranoff, reporting for the Friends, stated that they were going to sponsor an intern and purchase needed items for the Branch literacy program slated to begin this fall. Also, the Luncheon at Seabury and the trip to New Haven were successful. She also reminded everyone about the Book Sale this week, May 14-16 and the paperback Book Sale on May 30. Finally the Friends will be sponsoring a Literature Discussion Group lead by Virginia Hale in the Fall.

Motion made by R. Johnson, seconded by P. Walek to adjourn at 5:07 p.m.

Respectfully submitted,

Sandra Vik

Sandra Vik, Secretary to the Board