

DRAFT
Prosser Public Library
Library Board of Directors Meeting
December 8, 2009

Chairperson Nancy Kamins called the meeting to order at 4:30 p.m. Present were Howard Frydman, Nancy Kamins, Roberta LaMonaca, Beatrice Llewellyn, Beverlee Merritt, Joan Politis and Paula Walek. Judith Poliner, representative for the Friends of the Bloomfield Libraries was absent.

Motion was made by P. Walek, seconded by B. Merritt to accept the minutes of the November 10, 2009 meeting with the word new removed from the representative of the Friends of the Libraries. Approved.

There were no public statements.

N. Kamins, Chairperson had no comments.

R. LaMonaca stated that the Friends of the Libraries were purchasing a literature rack for Prosser and room dividers to support the Literacy Program at the Branch. We are thankful for these gifts. Prosser also participated in "Colors of the Season" sponsored by the town on December 5th. Linda Gabianelli read stories to about 70 people. R. LaMonaca has requested seed money for a new library from the Friends. Both the Board and the Friends have questions they would like to ask Louie Chapman about the feasibility of a new library. R. LaMonaca will try to set this in motion possibly with a joint meeting on a Thursday afternoon in January.

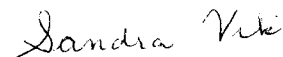
There was no Old Business.

There was no New Business.

J. Politis stated that the plaque listing all of the Friends donations to the library has been updated.

Motion made by J. Politis, seconded by P. Walek to adjourn the meeting at 5:10 p.m. Approved.

Respectfully submitted,



Sandra Vik,
Secretary to the Board