

DRAFT

Prosser Public Library
Library Board of Directors Meeting
June 8, 2010

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. Also present was Penny Pearson, representative for the Friends of the Bloomfield Libraries.

N. Kamins requested a correction to the May 11, 2010 Minutes. Ending quotation marks needed to be added to the message "Save a Tree Borrow a Book at the Library". Following approval of this amendment, a motion was made by B. Llewellyn, seconded by P. Walek, to accept the Minutes of the May 11, 2010 meeting. Approved.

As a public statement, P. Walek reported a complaint received from a Wintonbury Branch library patron whose two sons had requested a telephone call be made to their mother advising her of their safe arrival at the library. As the Librarian was assisting a patron at the time the children were advised that the call could be made as soon as the librarian was free. R. LaMonaca advised the Board that she had been made aware of the incident by the librarian. The library policy does allow appropriate calls to be made for patrons.

N. Kamins, Chairperson, advised Board Members that Sandra Vik, the Library's Senior Staff Assistant, had died on June 1, 2010. A moment of silence was held following this announcement.

Under Old Business, R. LaMonaca had advised the Board that the Prosser Fund account at Windsor Federal Savings Bank was a non-interest bearing account due to special benefits allocated when the account was first established. The Bank Manager suggested that an alternative option for the funds would be to purchase Certificates of Deposit. The Library Board Treasurer would then need to monitor the various expiration dates of the Certificates. Bill Hogan, Director of Finance for the Town, will be asked to advise the Board on any possible tax implications interest payments might have.

R. LaMonaca notified the Board that the \$600 budget allocated for the Volunteer appreciation event had been exceeded by \$191. A motion to approve the reimbursement of the additional amount was made by P. Walek and seconded by B. Merritt.

Under new business, R. LaMonaca informed the Board that the Summer Reading Kickoff for the Children's department is scheduled for Wednesday, June 23rd. Cindy Coville, Director of Human Resource for the Town of Bloomfield, will be posting the Senior Staff Assistant position currently open at the library.

Penny Pearson, the newly appointed president and representative for the friends of the Bloomfield Libraries was introduced to the Board. Penny reported that the two book sales had brought in over \$4,200. Membership in the Friends organization is approximately at 600, with over 140 Life Members. A new brochure to raise funds for next year is currently being prepared. This brochure will be distributed in a town-wide mailing.

Motion made by P. Walek to adjourn the meeting and seconded by H. Frydman at 5:00 P.M.

Respectfully submitted,

Elizabeth Johnson
Secretary to the Board