

Marian J. Mohr Library

Regular Meeting of The Board of Trustees

Thursday May 24, 2018

Board Members Present:

Jon Anderson, Director

Joseph W. Rotella, Chairperson

Raymond Bruzzese, Treasurer

Lisa Filippelli-Moan, Secretary

Vilma Zanni

Absent: Debbie Fairman, Vice Chairperson

Welcome: Joe

Minutes of Previous Meeting 4/26/18 - Reviewed. No Changes

Motion to approve minutes by Vilma Second by Joe

Unanimous vote

Staff Report:

Work continues on the staff procedures handbook. Inventory and bookkeeping are being expanded using automated library systems.

Adult program offerings are significantly increased this summer.

Additional after school programs are being offered. Craft kits are being utilized by adults who come to the library in busses with social workers, and teens who are not able to use the library due to lack of ID.

Evacuation discussions are being held. Mt. Pleasant Alarms will examine a faulty motion detection system and a proposal to expand surveillance outside.

Furniture requests are being finalized. Most of the materials will be obtained through a cooperative purchasing agreement joined by the town.

Monthly Financials:

Financials on track for this time of year. One month remaining in fiscal year.

Motion to accept the Financials by Ray. Second by Vilma

Unanimous vote

Communications: Need for more Board Members. Jon will inquire with Town Council

Safety and Security:

Ongoing discussion of safety and security with Mt. Pleasant Alarms. Checking for motion detector adjustment.

Young Adult Room Progress:

Proposal is under what Champlin gave us so there is funding for signage and sounds absorption panels. These will be fire resistant. Reviewing particular aspects of the list of new furnishings to anticipate how it will impact use. Then plan will be submitted to town.

Friends Comments:

Variety of programs being offered. Friends met and approved all programs. Also, Helen suggested a newsletter or additional PR for the upcoming programs. There are many programs being offered and Friends feel there is not enough publicity. The programs are very good and need to be given attention. Jon will work towards this. Lisa stated reps from the library came to Thornton School and made a presentation about the programs during, “Parent Academy” night.

Board Comments- Trustees

Ray will try to get in touch with Mohr Trustees Rep to review documents and open dialogue on amending some of the language in the Trust to include digital books etc.

Public Comments-Helen commented that when considering new board members, thought should be put into the selection to assure attention and interest. There should be a plan to include Ebooks in the Mohr Trust funds for the new library books.

**Next Regular Board of Trustees Meeting: Monday June 18, 2018
6:30pm**

Agenda Items for next time

Safety and Security

Young Adult Room progress

Motion to adjourn- By Vilma Second by Ray.

Unanimous vote

Respectfully Submitted

Lisa P. Filippelli-Moan, Secretary