

Ansonia Library Board of Directors

Regular Monthly Meeting

November 3, 2014

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Eileen J. Ehman
ANSONIA - CONNECTICUT
ADONN AND CITY CLERK

Board Members Present

Margaret Sullivan, C.P. Sue Behun
Karen Phipps, V.C. Marcia Dobrowski
Violet O'Donnell, Trea. Eileen Ehman
Joanne Czczot Robert Martino

Absent

Tamara Chisefsky

Others Present

MaryAnn Capone
Kevin Smith

Call to Order:

Mrs. Sullivan called the Ansonia Library Board of Directors' meeting to order at 6:32 p.m. at the Ansonia Library. All stood to pledge the flag. The recording clerk took roll call attendance, 8 present, a quorum was declared.

Consideration of Previous Minutes:

Mrs. Sullivan asked for a consideration of the October 6, 2014 minutes. E. Ehman made the motion to accept the previous minutes as presented without corrections, K. Phipps 2nd the motion, all in favor, motion passed.

Corrections: No corrections

Public Session:

Mrs. Sullivan called the public session to order asking if there was anyone that wished to speak. Mr. Kevin Smith People's United Bank Manager of Institutional Trust, Bridgeport, Ct reported on the portfolio. He stated that all monies are in registered mutual funds. (See attached report). J. Czczot made a motion to close the public session, K. Phipps seconded the motion. Motion passed.

Communications: There were no communications.

Reports:

Treasurer's Report: see attached

Checking account balance as of November 3, 2014	\$14,153.55
Trust Fund balance as of November 3, 2014	\$552,330.91
Disbursement from Trust Fund as of 9/26/2014	\$14,297.21

Librarian's Report:

The replacement of the lighting for the library has been completed, the project went smoothly, and the patrons have been complimenting the new lighting.

Members of the board questioned as to the reason that a directive that the librarian's report be submitted with a signature and the date of submission as this month's report was not signed nor dated.

It was also questioned as to if the organizations that use the library for various reasons have filled out the standard form for the use of the library.

FOTAL have submitted a grant seeking funds for the replacing of the mosaic flooring in the front entrance of the library. The IRS is holding up the process as it seems that the former FOTAL had not officially disbanded. Mrs. Olmsted is in contact with the IRS to resolve the issue within 60 days. Once the issue is resolved the grant will be resubmitted. K. Phipps made a motion to accept the reports and place on file, S. Behun 2nd the motion, all in favor, motion passed.

FOTAL: No report

Late Communications: None

New Business:

V. O'Donnell made a motion to give the library \$250.00 for December Holiday Decoration. R. Martino 2nd the motion, all in favor, motion passed.

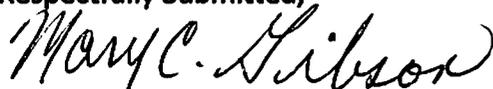
Unfinished Business:

The board will meet on Monday, December 1, 2014 at 6:30 p.m. at the Ansonia Library.

Adjournment

E. Ehman made the motion to adjourn at 7:15 p.m. M. Dobrowski 2nd the motion, all in favor, motion passed.

Respectfully Submitted,



Mary C. Gibson, Recording Clerk of
Ansonia Library Board of Directors

Enclosed: People's United Bank Wealth Management Report

Treasurer's Report

Librarian's Report