

Ansonia Library Board of Directors

Regular Monthly Meeting

June 2, 2014

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Ansonia Library Board of Directors
Mary Ann Capone, Asst. Dir.
Sue Olmstead, FOTA

Board Members Present

Absent

Others Present

Margaret Sullivan, C.P.
Karen Phipps, V.C.
Violet O'Donnell, Tres.
Sue Behun

Joanne Czczot
Marcia Dobrowski
Eileen Ehman
Robert Martino

Tamara Chisefsky

Mary Ann Capone, Asst. Dir.
Sue Olmstead, FOTA

Call to Order:

M. Sullivan called the Ansonia Library Board of Directors' meeting to order at 6:30 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:

M. Sullivan asked for a consideration of the May 5, 2014 minutes. There were no corrections. K. Phipps made a motion to accept the minutes, S. Behun seconded the motion. All in favor, the motion passed.

Public Session:

M. Sullivan called the public session to order asking three times if there was anyone that wished to speak. As there wasn't anyone present, the public session closed. M. Dobrowski made a motion to close the public session, E. Ehman seconded the motion. Motion passed.

Communications:

There were no communications.

Reports:

Treasurer's Report:

Checking account balance as of May 30, 2014	\$9,474.15
Trust Fund balance as of June 2, 2014	\$567,938.31
Disbursement from Trust Fund as of 10/01/2013	\$20,743.13

Librarian's Report: Assistant Director M. Capone submitted the Director's Report. The director requested \$5,000 in funds for books and other costs. (See Attached for the full report)

FOTAL: (See Attached) J. Czczot made a motion to accept the reports and place on file as submitted, R. Martino seconding the motion. The motion passed.

Late Communications: There were no late communications.

Unfinished Business: M. Capone submitted minor corrections to the Policy documents.

E. Ehman made the motion to accept the policy documents with the minor changes, place them on file, and post in the library, V. O'Donnell seconded the motion. Motion passed.

New Business: The Board declined the Director's request of \$5,000 for books and other costs due to the lack of specificity in the request. The Board felt sufficient funds are currently in the checking account to cover summer expenses. E. Ehman made the motion to accept the board's decision, S. Behun seconded the motion. The motion passed.

The board will hold the next meeting on Monday, September 8, 2014 at 6:30 p.m. at the Ansonia Library.

Adjournment:

E. Ehman made the motion to adjourn, M. Dobrowski seconded the motion. The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,



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

Enclosures: Treasurer's Report
Librarian's Report
Library Policy Manual
Friends of the Ansonia Library Report