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Janet Phipps
ANSONIA LIBRARY BOARD OF DIRECTORS

Ansonia Library Board of Directors

Regular Monthly Meeting

January 4, 2016

Board Members Present

Absent

Others Present

Karen Phipps, Ch. P.
Margaret Sullivan, V. Ch. Joanne Czczot
Violet O'Donnell, Treasurer Marcia Dobrowski
Sue Behun Robert Martino
Tamara Chisefsky

Ex. Eileen Ehman MaryAnn Capone Dir.

Call to Order: Mrs. Phipps called the Ansonia Library Board of Directors' meeting to order at 6:35 p.m., at the Ansonia Library. All stood to pledge the flag. The recording clerk took roll call attendance: 8 present, 1 Ex. absent, a quorum was declared.

Consideration of Previous Minutes: Mrs. Phipps asked for consideration of the December 7, 2015 minutes. Ms. Czczot made the motion to accept the minutes as presented and place them on file. Mrs. Sullivan 2nd the motion, all in favor, motion passed.

Corrections: None

Public Session: Mrs. Phipps called the public session to order asking three times if there was anyone from the public wishing to speak. As there was no one present from the public, Ms. Chisefsky made the motion to close the public session, Mr. Martino 2nd the motion, all in favor, motion passed.

Communications: None

Reports:

Treasurer's Report: Mrs. O'Donnell presented the Treasurer's Report.

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| Checking account balance as of January 4, 2016 | \$20,678.01 |
| Trust Fund balance as of January 4, 2016 | \$514,341.64 |
| Total Disbursement | \$22,339.58 |

(See attached for the complete report)

Librarian's Report: The budget proposal for the 2016-2017 budget that has been submitted to the city was presented for discussion and various questions the board had were answered. (See attached for the complete report)

Mr. Martino made the motion to accept all reports and place on file. Mrs. O'Donnell 2nd the motion, all in favor, motion passed.

Unfinished Business: Mrs. Dobrowski reported on an email she received with the measurements and prices for the proposed granite sign for the library. 41/2' long -\$3,350.

5' long - a few more hundred dollars. 6' long -\$5,700., and 8' long - \$7,100. The board discussed the various sizes, prices, and fund raising for the sign. The proposals were tabled to the next meeting. Mrs. Behun made the motion to close unfinished business, Mrs. Dobrowski 2nd the motion, all in favor, motion Passed.

Late Communications: None

New Business: None

Executive Session: None

Date of Next Meeting: Monday, February 1, 2016 at 6:30 p.m. at the Ansonia Library.

Adjournment: Mrs. Behun made the motion to adjourn the meeting, Mrs. Dobrowski 2nd the motion, all in favor, motion passed.

Respectfully Submitted,



Mary C. Gibson, Recording Clerk

Of Ansonia Library Board of Directors

Enclosed: Treasurer and Director's Reports