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ANSONIA, CONNECTICUT

Ansonia Library Board of Directors

Regular Monthly Meeting

February 1, 2016

Board Members Present

Karen Phipps, C.P.
Margaret Sullivan, V.C.
Joanne Czczot
Eileen Ehman
Robert Martino

Absent

Ex. Violet O'Donnell
Ex. Sue Behun
Ex. Tamara Chisefsky
Ex. Marcia Dobrowski

Others Present

Mary Ann Capone, Director
Susan Olmsted, FOTAL

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: 5 present, 4 Ex. absences, a quorum was declared.

Consideration of Previous Minutes: Mrs. Phipps asked for consideration of the January 4, 2016 minutes. Mrs. Sullivan made the motion to accept the minutes with corrections and to be placed on file. Mr. Martino 2nd the motion, all in favor, motion passed.

Corrections: Page one: add the date, January 4, 2016

Librarian's Report: line one omit first budget

Under Reports: list FOTAL: 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 wishing to speak, Mrs. Ehman made the motion to close the public session, Mrs. Czczot 2nd the motion, all in favor, motion passed.

Communications: A letter asking the board to join the Association of Connecticut Library Boards was received on 29 January 2016. No action was taken on the correspondence. Mrs. Czczot made the motion to accept and place the letter on file, Mrs. Sullivan 2nd the motion, all in favor, motion passed. Mrs. Czczot made the motion to close communications, Mrs. Sullivan 2nd the motion, all in favor, motion passed.

Reports:

Treasurer's Report: The Director gave the treasurer's report. As of February 1, 2016 the restricted funds were \$13,968.13, unrestricted \$719.18, checking account \$2,146.62.

Librarian's Report: The Director will be conducting interviews for the fulltime position of Library Technician after the closing date of February 4, 2016 for bidding.
(See attachment of the report) re: As a result of the birthday party request to have it at the library a discussion followed. The request was denied.

A discussion followed the Children's Room Librarian's request for monies for April 2016 school vacation programs. The funds will be utilized for the funds for the Summer Program of 2015.

FOTAL: A discussion took place addressing suggestions for programs in the library for the community.

On February 10, 2016, in the display case in the entrance there will be an exhibit from Mr. Jeffery Fletcher for Black History Month. On February 24, 2016 he will show his exhibit at the Ansonia Middle School. It will be presented to the students and the public is invited. Flyers and news releases will follow.

On February 3, 2016 there will be a grant writing workshop sponsored by the Valley Community Foundation at the Derby Library. Sue Olmsted, Lee Schroder, and Mary Gibson (Officers of FOTAL) are registered to attend. The end result being that FOTAL may apply for grant monies to enhance the library.

The Donate a Book a Baby Program is up and running. One can purchase a children's book and donate it to the library in the baby's name. A book may also be donated to the adult section in memory of someone, or to commemorate a graduation, birthday, special day, etc. The form is at the main desk.

The FOTAL book sale in the Bookworm is scheduled for March 19, 2016 from 9-12:30 a.m. Softly used books are always accepted as donations to the Bookworm. Mr. Martino made the motion to accept all reports and place on file, Mrs. Ehman 2nd the motion, all in favor, motion passed.

Late Communications: None

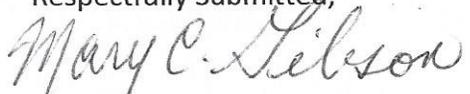
Unfinished Business: The length of the granite berry sign for the lawn of the library was discussed. The measurements offered were 41/2ft., 5ft., 6ft., and 8ft. Mrs. Czczot made the motion to recommend the 6fr. Sign at the cost of \$5,700. Mrs. Sullivan 2nd the motion, all in favor, motion passed. Mrs. Czczot made the motion to close Unfinished Business, Mrs. Sullivan 2n the motion, all in favor, motion passed.

New Business: None

Date of Next Meeting: March 7, 2016 at 6:30 p.m. at the Ansonia Library.

Adjournment: Mrs. Ehman made the motion to adjourn the meeting, Mrs. Czczot 2nd the motion, all in favor, motion passed. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,



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

Enclosed: Treasurer and Librarian's Report