

Ansonia Library Board of Directors'

Regular Monthly Meeting

May 2, 2016

Board Members Present

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

Absent Member

Ex. Margaret Sullivan, V.C.
Ex. A Tamara Chisefsky

Others Present

MaryAnn Capone, Director
Sue Olmsted - FOTAL

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TOWN AND CITY CLERK
Joseph H. ...

Call to Order: Mrs. Phipps 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: 7 present, 2 Ex. absent, a quorum was declared.

Consideration of Previous Minutes: Mrs. Phipps asked for a consideration of the February 1, 2016 minutes. Mrs. Czczot made the motion to accept the minutes with the corrections listed below. Mrs. Ehman 2nd the motion, all in favor, the motion passed.

Corrections: on page 1 Communications: January 29, 2016. Page 2 Unfinished Business: Barre Granite sign; 6ft.sign;.

People's Bank Representatives Kevin Smith and Bruce Murray presented the Ansonia Library Revocable Trust Portfolio. (See Attached)

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

Communications: None

Reports:

Treasurer's Report: Mrs. O'Donnell has submitted reports from February 1, 2016, March 7, 2016, April 4, 2016, and May 1, 2016 with the following balances as of May 2, 2016:

Checking Account Balance \$18,036.77

Trust Fund Balance \$518,989.72

Disbursement from Trust Fund \$22,339.58 (See Attached for February, March, April, and May 1, 2016 reports.

Librarian's Report: Mrs. Capone, Director, presented the April and May 2016 reports. (See Attached)

During April the Library participated in the Passport to Libraries program. She stated that many participants of the Passport program stated, "The Ansonia Library is the most beautiful library they had seen" which is a wonderful compliment to the Library and the City.

FOTAL Report: Mrs. Olmsted, President of FOTAL reported that FOTAL has received a letter from ION Bank foundation notifying FOTAL that the customers of Ion Bank have voted the organization as one of their 2016 Community Award Program Winners. (See Attached for the rest of the report)

Mrs. Behun made the motion to accept the reports as submitted and placed on file. 2nd by Mrs. Dobrowski, all in favor, motion passed.

Late Communications: None

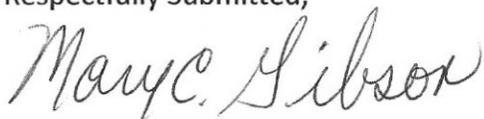
New Business: Mrs. O'Donnell made the motion to, "Allocate from the checking account up to \$1,000. to the Children's Room 2016 Summer Program expenses." Mr. Martino 2nd the motion, all in favor, motion passed.

Unfinished Business: Mrs. Czczot made the motion, "Monies from the Budgeted Librarian Technician Position will be used for the purchase and installation costs for the Barre Granite sign for the Ansonia Library. Remaining funds will be used for the purchase of new books for the Ansonia Library." Mrs. Ehman 2nd the motion. All in favor, motion passed.

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

Adjournment: Mrs. Behun made the motion to adjourn at 8:08 p.m., Mrs. 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 Bank Report for the Ansonia Library Revocable Trust
Treasurer's Reports for March, April, and May 2, 2016
Librarian's Reports for April, and May, 2016
FOTAL Report