

Ansonia Library Board of Directors

Regular Monthly Meeting

June 6, 2016

Board Members Present

Chairman Mrs. Phipps  
Sue Behun  
Violet O'Donnell, Treasurer  
Tamara Chisefsky  
Joanne Czczot  
Marcia Dobrowski  
Robert Martino

Absent

Ex. Eileen Ehman  
Ex. Margaret Sullivan, Vice Chair

Others Present

MaryAnn Capone, Dir.  
Susan Olmsted

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ANSONIA CONVENTION  
ANSONIA LIBRARY AND CITY CLERK

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

**Consideration of Previous Minutes:** Tamara Chisefsky made a motion to accept the minutes without corrections and place them on file. Joanne Czczot 2<sup>nd</sup> 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. With no one from the public wishing to speak, Mrs. O'Donnell made the motion to close the public session. Mr. Martino 2<sup>nd</sup> the motion, all in favor, motion passed. The public session is close.

**Communications:** Director Capone informed the Board that the former director for the library's father has passed away. The board will send flowers with the money coming out of their sunshine fund.

**Reports:**

**Treasurer's Report:** Mrs. O'Donnell has submitted the report from June 6, 2016 with a checking account balance of \$16,308.96; trust fund balance from June 6, 2016 with a balance of \$25,388.46; and total disbursement of \$22,339.58.  
People's Bank representative will be at the October 2016 meeting.

**Librarian's Report:** Mrs. Capone informed the board that the \$1,000.00 allotted in the town's budget for the children's summer programs was not enough to cover the expenses of the

programs. Friends of The Ansonia Library will supplement Miss Janet's Children's Room Summer Program.

The person that was to transfer to the library to fill the vacancy of a recent retiree has yet to begin work at the library. There hasn't been any explanation as to why since the person was appointed over a month ago.

**FOTAL Report:** Mrs. Olmsted informed the board that FOTAL is holding a book sale in the Bookworm on Thursday, June 16, 2016 from 2-6 p.m., and Friday June 17, 2016 from 1-4 p.m. There is a need of cookbook donations for the Bookworm.

October 16, 2016 FOTAL is holding a Tea (fund raiser). More details will follow.

June 14, 2016 will be FOTAL's last meeting for the summer. The meetings will resume in September 2016. Mrs. Olmsted is thinking of scheduling the meeting for the evening rather than the afternoon in hopes of attracting more people.

Mrs. Behun made the motion to accept the reports and place them on file. Mrs. Dobrowski 2<sup>nd</sup> the motion, all in favor, motion passed.

**Late Communications:** None

**Unfinished Business:** People's Bank has offered Met's baseball game tickets which also includes parking. Mrs. Phipps will look into obtaining four tickets with parking for an August game. FOTAL will then raffle the tickets w/parking, and the money will be for the board to utilize for the library.

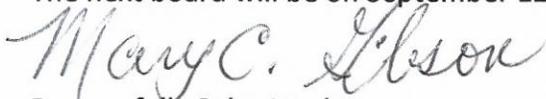
Mrs. Capone will advertise the passes that have been purchased by the library for the community. The passes are for the community to utilize for a discount to various sites in the state.

There was a discussion regarding the granite sign for the front lawn. The library doesn't have the funds, and nor has the Mayor offered any funds. At this time, it seems that the Library Board must raise the funds for a sign. Mrs. Capone will speak to the Mayor again seeking funds from the city. FOTAL will research signs and will seek out a grant for the monies needed. Reports are placed on file.

**New Business:** None

**Adjournment:** Mrs. Czczot made the motion to adjourn at 7:15 p.m. Miss Chisefsky 2<sup>nd</sup> the motion, all in favor, motion passed.

The next board will be on September 12, 2016.



Respectfully Submitted,

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

Enclosures: Treasurer's Report

Librarian's Report