

Ansonia Library Board of Directors
Regular Monthly Meeting
September 12, 2016

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 Diana Bunch
 TOWN AND CITY CLERK
 ANSONIA, CONNECTICUT

Board Members Present

Chairwoman Mrs. Phipps
 Margaret Sullivan
 Violet O'Donnell
 Joanne Czeczot
 Eileen Ehman
 Robert Martino

Absent

Ex. Sue Behun
 Ex. Tamara Chisofsky
 Ex. Marcia Dobrowski

Other's Present

Mary Ann Capone
 Lee Schroeter
 Sue Olmsted

Call to Order: Chairwoman Phipps called the Ansonia Library Board of Director's meeting to order at 6:30 p.m. at the Ansonia Library. All stood to pledge to the flag. The recording secretary took roll call attendance: 6 present, 3 Ex. Absence, a quorum was declared.

Consideration of the Previous Minutes: Mr. Martino made a motion to accept the minutes without corrections and place them on file. Mrs. Sullivan seconded the motion. All in favor, motion carried.

Public Session: Chairwoman asked three times if anyone wished to speak during the public session. There was none. Mrs. O'Donnell made a motion to close the public session. Mrs. Czeczot seconded the motion. All in favor, motion carried. The public session is closed.

Communications: A thank you note was received from Ms. Joyce Ceccarelli to the Board thanking them for the flowers that were sent to her. Mrs. Sullivan made a motion to accept the thank you note for the plant arrangement from Joyce Ceccarelli. Mrs. Ehman seconded the motion. All in favor, motion carried.

Reports:

Treasurer's report: Mrs. O'Donnell has submitted the report from September 7, 2016 with a checking account balance of \$10,129.36; trust fund balance from September 6, 2016 with a balance of \$540,039.12; and a total disbursement of \$22,339.58. Ms. O'Donnell also recommended that the trust fund interest of \$7,831.85 be transferred into the checking account. Chairwoman also asked if the Board could look into having the funds direct deposited rather than waiting to receive a check which is a longer process. Ms. O'Donnell stated that she would speak with Kevin Smith who is the Trust Officer from the bank regarding direct deposit. Additionally, Ms. O'Donnell also provided the Board with a copy of disbursements from the checking account for the last 30 years.

Librarian's Report: Mrs. Capone informed the Board that Jennifer Lester has joined the library staff after a long wait. Two additional appropriations from the Board of Apportionment and Taxation were received for the new furniture in the children's room and the internet access.

Farrell's will be leaving their Main Street building and they have decided to donate many items of the company's history to the library including photos, trophies and payroll books. Some items are featured in the display case at the front entrance of the library. The cost of the library pass to Long Wharf Theatre is \$500.00 for a season pass. Mrs. Czczot feels that the money should go towards a different family oriented pass. Mrs. Capone will inquire through the website on what people may be interested in and go from there. Lastly, Mrs. Capone stated that Janet will report of the children's programs at the October meeting.

FOTAL Report: Mrs. Olmsted informed the Board that the Friends have plans for a Tea Social which is underway with Kandie Carle. The Tea Social will be on October 9, 2016 from 1 p.m.-4p.m, \$8.00 for members and \$10.00 for non-members at the Ansonia Library (Reference Room). The fall book sale and bake sale will be hopefully for the first week of November. The winner for the Mets Game Raffle was selected. Also, the Friends are exploring the use of PayPal for membership through the website. The Bookworm Book Store will be on Saturday morning's at 10 a.m. Lastly, I (Sue) along with Mary Gibson are acquiring books from the Booth Hill Elementary in Trumbull, the library will be getting first choice on the books and the rest will go to book sales. Mr. Martino made a motion to accepts the reports and place them on file. Mrs. O'Donnell seconded the motion. All in favor, motion carried.

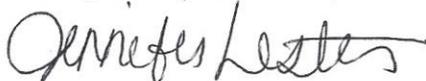
Late Communication: There were none.

Unfinished Business: Mrs. Sullivan asked about the sign situation. Mrs. Capone stated that she will be in touch with Mike D'Alessio from Public Works regarding this matter. Chairwoman asked if we can also look into getting a sign that matches the other signs throughout Ansonia. Mrs. Capone stated that she would look into it. A brief discussion was held regarding the new sign. Mrs. Czczot made a motion to closed unfinished business. Mrs. Sullivan seconded the motion. All in favor, motion carried.

New Business: Mrs. Czczot made a motion to transfer Trust Fund Interest as of June 30, 2016 in the amount of \$7,831.85 to the Ansonia Library checking account. \$5,295.91 restricted, \$2,535.94 unrestricted. Mrs. Sullivan seconded the motion. All in favor, motion carried.

Adjournment: Mr. Martino made a motion to adjourn. Mrs. O'Donnell seconded the motion. All in favor, motion carried. The Board adjourned at 7:37 p.m.

Respectfully submitted,



Recording Secretary

Jennifer Lester

Ansonia Library Board of Directors

The Ansonia Library Board of Director's made the following motions listed below at their September 12, 2016 Library Board of Director's meeting.

Consideration of the Previous Minutes:

1. Mr. Martino mad a motion to accept the minutes without corrections and place them on file. Mrs. Sullivan seconded the motion. All in favor, motion carried.

Public Session:

2. Chairwoman asked three times if anyone wished to speak during the public session. There was none. Mrs. O'Donnell made a motion to close the public session. Mrs. Czczot seconded the motion. All in favor, motion carried. The public session is closed.

Communications:

3. A thank you note was received from Ms. Joyce Ceccarelli to the Board thanking them for the flowers sent to her. Margaret Sullivan made a motion to accept the thank you note for the plant arrangement from Joyce Ceccarelli. Mrs. Ehman seconded the motion. All in favor, motion carried.

Reports:

4. Mr. Martino made a motion to accepts the reports and place them on file. Mrs. O'Donnell seconded the motion. All in favor, motion carried.

Unfinished Business:

5. Mrs. Czczot made a motion to closed unfinished business. Mrs. Sullivan seconded the motion. All in favor, motion carried.

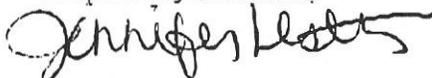
New Business:

6. Mrs. Czczot made a motion to transfer Trust Fund Interest as of June 30, 2016 in the amount of \$7,831.85 to the Ansonia Library checking account. \$5,295.91 restricted, \$2,535.94 unrestricted. Mrs. Sullivan seconded the motion. All in favor, motion carried.

Adjournment:

7. Mr. Martino made a motion to adjourn. Mrs. O'Donnell seconded the motion. All in favor, motion carried. The Board adjourned at 7:37 p.m.

Respectfully submitted,



Recording Secretary

Jennifer Lester

Ansonia Library Board of Directors