

ANSONIA LIBRARY BOARD OF DIRECTORS
Regular Monthly Meeting
May 5, 2014

RECEIVED FOR FILE

14 MAY -9 AM 11:00

Board Members Present _____ Absent _____ Others Present _____

Margaret Sullivan, CP
Karen Phipps, VC
Violet O'Donnell Treas.
Tamara Chisefsky

Joanne Czczot
Robert Martino
Sue Behun

Marcia Dobrowski (EA)
Eileen Ehman (EA)

Joyce Ceccarelli

Diana Branch
DIANA BRANCH
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

CALL TO ORDER

Mrs. Sullivan called the Ansonia Library Board of Directors' meeting to order at 6:35 pm, in the periodical room at the Ansonia Library. All stood to pledge the flag. Roll call was taken and a quorum was declared. Present 7 Absent 2

CONSIDERATION OF PREVIOUS MINUTES

Mrs. Sullivan asked for a consideration of the April 7, 2014 minutes. Karen Phipps made the motion to accept the minutes with minor corrections. Vi O'Donnell 2nd the motion. Motion passed.

PUBLIC SESSION

Mrs. Sullivan called the public session, three times if someone wished to speak and there was no one present. Session closed. Sue Behun made motion to close the public session and Joanne Czczot 2nd, motion passed

COMMUNICATIONS

A thank you card from Connie Yeager was received and read to board members. Joanne Czczot made motion to accept communications and place it on file. Tammy Chisefsky seconded. Motion passed.

REPORTS

TREASURERS REPORT: See attachment # 1 from Treasurer Violet O'Donnell

LIBRARIAN'S REPORT: 1.) Cost Cutting Commission has requested the Library's attendance at their May 27, 2014 meeting. Joyce Ceccarelli asked for attendance from as many Board Members as possible. 2.) We have obtained \$12,800 from BOAT for new computers and upgrades. 3.) Per the request of the Ansonia Library Directors, Ms. Ceccarelli provided a calendar of library events and community room use. R. Martino made a motion to accept all reports and place them on file, V. O'Donnell seconded. Motion passed.

NEW BUSINESS

No new business to report.

UNFINISHED BUSINESS

Further discussion took place regarding the new Policy Manual for the Library. Some corrections and changes were made and the revised Manual will be presented at the June meeting for approval. Discussion was held regarding the application form for use of the Jean Whalen Community Room.

The Board will hold next meeting on Monday, June 2, 2014 at 6:30pm at the Ansonia Library.

ADJOURNMENT

Motion to adjourn was made by J.Czczot, and Seconded by S. Behun. Motion passed. The Ansonia Library Board meeting was concluded at 7:50pm

Respectfully submitted,

Margaret Sullivan

Margaret Sullivan, Chairman of the Board
Ansonia Library Board of Directors

Enclosures: Treasurer's report