

**COMMUNITY FREE LIBRARY  
MINUTES  
April 8, 2009**

**Attendance:** Ann Hazen, Sandy Shaw, Barb Kerns, Mary Harrington, Nancy Walker, Gretchen Beaver, Debbie Renner, Jamie Jedamski, Ann Dellaquila. Wilson Soto is excused.

**Call to order:** President Ann Hazen called the meeting to order at 7:00 p.m.

**Secretary's report:** The report was amended to read that Barb is starting to gather information on the children's reading program grant. Mary approves as amended, Nancy seconds. So moved.

**Treasurer's report:**

Transactions: Nancy moves to approve as paid, Mary seconds. So moved.

Report: Barb moves to accept for filing, Debbie seconds. So moved. Gretchen states that we are still waiting for construction grant money from the state.

**Director's report:** Sandy reports that Legislator Hawley stated that the library will be receiving \$2000 from him. Sandy reports that NIOGA lost approx. 8% of their money this year. Sandy also reports that the stimulus plan has money for local government so we are eligible. Sandy suggests requesting money to take care of the roof drain issue and also to purchase industrial strength dehumidifiers. A proposal will be submitted.

NIOGA annual dinner(celebrating 50 years) will be at NIOGA this year. It is on May 27 from 5:30-8 p.m. There will also be a basket raffle at this event. All libraries are asked to contribute one basket. It was decided that each trustee would donate \$5.00 and Mary and Ann H. will purchase and assemble basket items. Wilson owes Jamie \$5.00.

There will be a workshop for new trustees on May 13 from 6-8:30 p.m. Several new trustees are interested in attending.

**Due to a conflict with this workshop our next board meeting will be on May 20.**

**Committee reports:**

**A.** Bylaws—these were presented tonight. Barb moves to accept as written, Debbie seconds. So moved.

**B.** Policies—will be presented by the committee at the May meeting.

**C.** Public relations—Mary will do the flyer and submit it to the newspaper. The budget vote is May 19 from 6 a.m. to 9 p.m.

**Correspondence:** The only correspondence was the information on the annual dinner and the workshop for new trustees.

**Old Business:**

- A. Grand opening—Trustees felt it went well, was well attended, received lots of compliments and comments, and showed a lot of community pride. There was some discussion regarding possibility of naming of the children's area in memory of Vic Miller. This was tabled.

**New Business:**

- A. Art Show will be on April 13 at 7:30 p.m. Cookies and punch will be served at the reception. Judges will be served a light dinner.
- B. Betty Tone Award—Ann D. will send the letter to the Holley and Kendall guidance counselors.
- C. Meeting Rooms—guidelines. Discussion on use of the library by a religious group. Trustees want more info as to NIOGA's policy and other member libraries' policy regarding this. Does our insurance cover this?
- D. Roof drain—needs to be cleaned and Jamie will do this.
- E. Other—Fred H. is looking into the roof drain issue and repointing the bricks on the annex.

**Adjournment:** Debbie moves to adjourn at 8:23 p.m., Barb seconds. So moved.

Respectfully submitted,

Ann Dellaquila, secretary