

APPROVED 3/21/19

North Haven Memorial Library Board Meeting

Thursday, January 17, 2019

Minutes

Attendance:

Present: Ralph Black, Ruth Bryant, Paul Colella, Michael Fletcher,
Susan Griffiths, Mary Anne Hardy, Erin MacDonnell, Kathleen Sheehan
Imholt, Patricia LaTerza, Erin MacDonnell, Jeanne Saldanha, Sandi Lion,
Secretary

Absent: Laura DeVaux

1. The meeting was called to order by Michael Fletcher at 7:04 p.m.
2. Michael Fletcher requested that the minutes of the November 27, 2018 Special Meeting be accepted. A motion was made by Ruth Bryant and seconded by Paul Colella to accept the November 27, 2018 Special Meeting minutes. All were in favor.
3. Financial Statements: Pat LaTerza discussed the Financial Statement. Michael Fletcher asked that the Financial Statement be accepted. A motion was made by Paul Colella and seconded by Erin MacDonnell to accept the financial statement. All were in favor.
4. Old Business:
5. New Business:
 - a. Director's Report

Personnel:

- Joseph DeFrancesco has been hired to replace Katherine Donohue.

Other items:

- A new Security System will be installed the end of January.
- Lobby lighting has been approved.
- A "Coffee Station" for patrons has been approved.
- Center Block Improvement Project - Phase I has been completed.
- TV purchased by Friends of the Library to promote library services.
- Weeding of books and rearranging furniture on the 2nd floor to open up the area.
- New library cards are being distributed.
- Elevator sensors are in the process of being fixed.

Programs:

- Puzzle Off – January 12, 2019.
- Food for Fines continuing through the month of January.
- Historical Society – Women of North Haven.
- AC Gilbert Presentation.
- Queen Victoria programs.

Budget:

- Budget Hearing is scheduled for Saturday, January 19th at 8:30 a.m.
- Asking for an increase to the material line.
- New computers.

Policy Updates:

- Reviewed the Code of Conduct Policy.
6. The next scheduled meeting will be held March 21, 2019, at 7:00 p.m. A motion was made by Erin MacDonnell to adjourn and seconded by Ralph Black. The meeting was adjourned at 8:41 p.m.