



The Beacon Falls Public Library

Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

(203) 729 -1441 ▪ fax: (203) 729 - 4927

beaconfallslibrary@yahoo.com

www.mybflib.org

June 26, 2013

Special Meeting Minutes

- I. Call to Order/ Pledge of Allegiance: Chairman Ken Priestley called the meeting to order at 2:33 p.m. in the Assembly Room of the Beacon Falls Town Hall.

Members present: Ken Priestley, Linda Chamenko, Erik Dey, Jeanmarie Petrino

Members absent: Erin Schwarz, Elizabeth Reilly-Edwards

- II. Meet with library staff individually
Motion to commence executive session at 2:35 p.m.: Dey/Chamenko; all approved.

The Library Board of Trustees met individually with BFPL staff members: Elizabeth Setaro, Sue Dowdell and Shari Garcia.

- III. Evaluation of Library Director in Executive Session
Motion to terminate executive session at 3:11 p.m. Chamenko/Dey; all approved.

- IV. Library Director Replacement
Chairman K. Priestley provided an update on the process of replacing the Library Director. He noted that 10 applications were received and reviewed. Six applications were returned to First Selectman Gerard Smith for consideration for potential interviews.

- V. Credit/Debit Card for Library Use
Chairman K. Priestley noted that the town finance office was working on obtaining a separate credit card for library use.

- VI. Reimburse Program Librarian
The Library Board concurred on reimbursing Program Librarian Shari Garcia from the library's petty cash fund for sales tax she paid on purchases made on behalf of the library.

- VII. Announcements/Adjournment
Motion to adjourn the meeting at 3:20 p.m.: Dey/Petrino; all approved.

Respectfully Submitted,

Martha Melville
Library Board Clerk