

Library Board Meeting

January 27, 2014

Present: Rose Tavtigian; Mary Mourey; Debra Arrieta;; Florence Schroeter; Gloria Visgilio-Lupi; Todney Harris(arrived at 7:10pm) and Library Director Susan Hansen

Absent: Anthony Foran and Sally Pelletier

Call to Order: The meeting was called to order at 6:35pm.

Approval of minutes from the November 18, 2013 meeting

Motion by Florence Schroeter to approve minutes

Seconded by Mary Mourey

All in Favor. Motion carried

Susan Hansen updated the Board on the Fee Forgiveness program, the brochure approved by the Friends of the Library, Bring you child to the library day scheduled for February 1st, the library budget that will be presented to the Town Council on March 1, 2014 and the revised Job descriptions for the Library staff.

Old Business: None

New Business: Election of a Chairperson

Motion by Mary Mourey to nominate Gloria Visgilio-Lupi for Chairperson

Seconded by Florence Schroeter

All in Favor, Motion carried

Opportunity for Citizens to Speak: Florence Schroeter inquired on when printing will be available at EHCC Library location. Susan indicated that they are aware of the issue.

Motion by Todney Harris to change the meeting time for the February 24th meeting to 7:00pm

Seconded by Debra Arrieta

All in Favor, Motion carried

Adjournment: Motion by Mary Mourey to adjourn

Seconded by Florence Schroeter

The meeting was adjourned at 7:48pm.

2014 FEB -6 A 8:23
TOWN CLERK
EAST HARTFORD

Robert J. Cook