

The Cyrenius H. Booth Library Minutes
Board of Trustees Meeting
May 10, 2016

Present: Robert Geckle, Donna Rahtelli, Raymond Irrera, Michael Talluto, Anne Rothstein, Julie Starkweather, Walter Motyka, Colleen Honan, Matt Mihalcek, Tom D'Agostino, Christine Freedman, Amy Dent, Brenda McKinley

Absent: Bill McCarthy, Michelle Rosenthal, Mark Principi, Laura Goldstein

Meeting called to order at 7:05PM by Robert Geckle

Consideration of Minutes: Colleen Honan motioned to accept the April 12, 2016 minutes. Matt Mihalcek seconded the motion. All approved. Motion passed.

Public Participation: None

President's Announcements: Bob Geckle welcomed Christine Freedman to the Board. The staff appreciation dinner is Friday the 13th of May at 6PM. 30-35 people are anticipated at Bob's home. Matt Mihalcek made a motion to give a book and a brick to any board member for 3 years or more of service. Colleen Honan seconded the motion. All approved. Motion passed.

Treasurer's Report: The treasurer's report was presented by Bob Geckle in Bill McCarthy's absence. The 3rd installment from the Friend's was received. Colleen Honan made a motion to accept the treasurer's report. Amy Dent seconded the motion. All approved. Motion passed.

Report of the Library Director: The children's room flood recovery is almost complete. The Maker Space grant is in the beginning stages. The wireless electronic counters are in and ready for installation.

Committee Reports:

Governance: 80% of policies are updated and board approved. Michael Talluto made a motion to accept the circulation policy as presented. Tom D'Agostino seconded the motion. All approved. Motion passed.

Development: Matt Mihalcek presented a new logo for the turkey trot. He indicated that the donor base should be increased for a more successful outcome. Other fundraisers are being considered for the Fall.

Long Range Planning: Brenda McKinley reported that 2/3 of work is complete with the consultant.

Building and Grounds Committee: The outdoor reading area complete with benches dedicated to Jack Harrison is being planned. An inventory of all external and internal door locks has been completed and all locks will be repaired/replaced as appropriate.

Art and History: No report

Friends of the Library Liaison: The donation day was a success. The book sale work is underway and the board is asked to volunteer some time during the week.

Old Business: None

New Business: None

A motion was made to adjourn the meeting by Julie Starkweather. Matt Mihalcek seconded the motion. All approved. Motion passed.

Meeting adjourned at 8:21PM

Respectfully submitted,
Donna Rahtelli
Secretary
C.H. Booth Library Board of Trustees