

The Cyrenius H. Booth Library Minutes
Board of Trustees Meeting
June 12, 2016

Present: Robert Geckle, William McCarthy, Donna Rahtelli, Anne Rothstein, Julie Starkweather, Walter Motyka, Colleen Honan, Matt Mihalcek, Tom D'Agostino, Mark Principi, Laura Goldstein, Christene Freedman, Amy Dent

Absent: Michelle Rosenthal, Michael Talluto, Raymond Irrera

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

Consideration of Minutes: Amy Dent motioned to accept the May 10, 2016 minutes. Walter Motyka seconded the motion. All approved. Motion passed.

Public Participation: Alexa Larsen of Bethel, CT.

President's Announcements: Robert Geckle presented thank you notes from various staff members and the 7th grade from the Middle School for all to peruse.

Strategic Planning – Maxine and Erica, our two consultants, presented a power point presentation on the overview of the strategic plan. The plan is proposed to take 3 years to fully implement. Approval will be requested at the July 12th meeting. All concerns and comments are to be directed to Brenda.

Treasurers Report: William McCarthy presented the treasurer's report. The year-end report will be presented at the July 12th meeting. 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 library is gearing up for the summer reading program. The maker space grant was signed and is ready to move forward.

Committee Reports:

Governance: The patron policy was reviewed and the social media policy is the next one for review. Tours were conducted for Amy Dent, Christene Freedman

and Donna Rahtelli. The present slate of officers for the upcoming vote on July 12th : President – Robert Geckle

Vice President – Michelle Rosenthal

Treasurer – William McCarthy

Secretary - Donna Rahtelli

The general meeting and the annual meeting are scheduled for July 12, 2016

Development: The flyers for the Turkey Trot will be distributed at the Rooster Run on June 18th. The sponsor levels are diamond, platinum, gold, silver and bronze. Different ideas were brainstormed for fundraisers for the future.

Finance: No Report

Building Committee: Jack's space is currently underway and plans to commence will occur on the weekend after the 4th of July.

Art and History: No Report

Friends of the Library Liaison: The book sale will be soon upon us. The board is asked to volunteer some time during the week.

Old Business: none

New Business: none

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

Meeting adjourned at 8:50PM

Respectfully Submitted,

Donna Rahtelli

Secretary

C.H. Booth Library Board of Trustees