

The Cyrenius H. Booth Library Minutes
Board of Trustees Meeting
October 13, 2016

Present: Robert Geckle, William McCarthy, Donna Rahtelli, Julie Starkweather, Walter Motyka, Colleen Honan, Matt Mihalcek, Tom D'Agostino, Christene Freedman, Brenda McKinley, Anne Rothstein

Absent: Michelle Rosenthal, Ray Irrera, Mark Principi, Laura Goldstein, Amy Dent

Meeting called to order at 7:12PM by Robert Geckle

Consideration of Minutes: Colleen Honan motioned to accept the September 13, 2016 minutes. Julie Starkweather seconded the motion. All approved. Motion passed.

Public Participation: None

President's Announcements: None

Treasurer's Report: William McCarthy reported that all the audit work is completed. A meeting will be set by the Finance Committee to meet with the auditor and the financial advisors of the trust funds.

Report of the Library Director: In September, we returned to all regular season programs. Outreach was conducted at the Art Festival and Destination Newtown where library cards were given on the spot. Bibliomation is looking into a delivery service. October 21, 2016 will be the opening of the patio space.

Committee Reports:

Governance – Colleen Honan reported one person was interviewed and an overview of his qualifications were announced. Colleen Honan moved to present Scott Miraldi to the board in the open position. Julie Starkweather seconded the motion. All approved. Motion passed. A social media policy is devised for the library. Robert Geckle motioned to accept social media as presented with one correction. Julie Starkweather seconded the motion. All approved. Motion passed. The handbook will be discussed at next meeting. In regards to holiday hours, Colleen Honan makes a motion that the library will be closed Christmas Eve, Christmas Day, day after Christmas, New Years Eve, New Years Day and day after New Years. Tom D'Agostino seconded the motion. All approved. Motion passed.

Development – Matt Mihalcek reported many emails of registrants each day for the Turkey Trot.. It will be advertised in the Bee until the race. Early bird registration ends on November 1st. Edmond Town Hall will advertise sponsors currently at 23. Outreach will take place to surrounding towns without races. High School students will be asked to assist day of race. Lawn signs and banners will be posted at Library on Halloween.

Finance – No report.

Long Range Planning – A series of productive meetings on space occurred.

Building and Grounds Committee – The sprinkler system is all completed. The pavers are all finished on the patio. A new engraver is being looked into for the bricks as well as selling them.

Art and History – No report

Friends of the Library Liaison – Donation Day is scheduled for October 23rd. The boutique is the first weekend in December.

Old Business: None

New Business: None

The next meeting is scheduled for Thursday, November 10th due to Election Day on the 8th. A motion was made to adjourn the meeting by Robert Geckle. Julie Starkweather seconded the motion. The motion was passed unanimously.

Meeting adjourned at 8:35PM

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