

**Wethersfield Library Board
Minutes of May 22, 2012**

Members present: Dorene Ciarcia, John Gallivan, George, Kelley, Ellyn Laramie, Clare Meade, Jenny Miglus, Laurie Wrona.

Others: Laurel Goodgion, Library Director; David Drake, Council Liaison; Martha Mayer, Friends of the Library President.

Absent: Dan Silver

CALL TO ORDER: Clare Meade called the meeting to order at 7:00 p.m.

PUBLIC COMMENT: None

ADDITIONS TO THE AGENDA: None.

FRIENDS OF THE LIBRARY:

- The raffle drawing will be on Wednesday, May 30 at 11:00 am.
- The Friends' are planning a meet and greet for new Friends volunteers for sometime in the late fall.

TOWN COUNCIL LIAISON:

- The budget has been passed and it looks good. David is looking forward to next year.

LIBRARY BOARD CHAIRMAN:

- Clare welcomed incoming Board member George Kelley.

APPROVAL OF THE MINUTES OF APRIL 24, 2012.

It was moved, seconded and carried to approve the minutes of April 24, 2012 as presented.

LIBRARY DIRECTOR'S REPORT

- Laurel thanked the Friends for their ongoing and generous support. She passed out a list of all the programs supported by the Friends.
- She reported on the status of the grievance filed by the union.
- The RFID tagging issue with music CDs has been resolved.
- CONNECT, the 27 member library computer consortium which includes the Wethersfield Library, is exploring moving to alternative circulation software.
- Laurel attended the Chamber of Commerce annual dinner, and will attend the Historical Society annual dinner on Thursday, May 24.
- Copies of the approved budget for 2012-2013 were distributed.

COMMITTEE REPORTS:

Study Committee – No report.

Finance Committee –

- **It was moved, seconded and carried to approve the purchase of a new photocopier from the short term funds account.**
- **It was moved, seconded and carried to approve changes to the Investment Policy as presented, with grammatical corrections.**

Outreach Committee –

- Marketing students Olivia Hurley, Cara Balesano and James Cavasino, accompanied by Joanne Ricardi, will present their Wethersfield Library marketing concept for the Board at the end of the meeting.

Nominating Committee –

- The slate of next year's officers, (to be voted on at the June meeting,) is as follows:
 - Chair – Clare Meade
 - Vice Chair – Dorene Ciarcia
 - Secretary – Ellyn Laramie
- There are still two vacant positions on the Library Board.

POLICIES:

- **Child Behavior and Supervision Policy – It was moved, seconded and carried to approve revisions to the Child Behavior and Supervision Policy as presented, with the addition of the date accessed to the URL of the relevant State statute.**
- **Children's Programs Policy – It was moved, seconded and carried to approve revisions to the Children's Programs Policy as presented.**

OTHER:

- While waiting for the arrival to the high school marketing team, Laurel briefed the Board on her grant application to the Hartford Foundation for Public Giving for startup costs to make the library a Family Place Library.
- The high school marketing team arrived at 7:40, and gave a well-received presentation on their marketing plan for the library. This plan will be implemented beginning next fall.

Meeting was adjourned at 8:06 p.m.

Respectfully submitted:
Jenny Miglus, Secretary