

Approved Minutes
January 24, 2013

Present: Karen Broderick, Barbara Aquila, Anne Latham, Sue Shead, Amy Bowen, Dan Belanger, Claire Williams, Cecelia Vaida, Terry Cote.

No citizens present

Minutes were accepted as read. (Dan Belanger, Amy Bowen)

Financial report reviewed

Librarian's Report:

12-1/12-31-12 checking account \$3,559.56

Book discussion to be held 2-4-13 at 7:00 PM. Book to be discussed Defending Jacob by William Landay.

Take your child to the library day will be held 2-2-13. A story time will be held at 10:30 AM also between 10:00 and 12:00 noon a book mark can be designed.

Next meeting 2-28-13

Old Business:

Jason Newton will give his presentation on The Old CT. Path on 3-27-13 at 7:00 PM at TOB.

Late April early May we plan to have author Diana Perkins come to speak regarding her new book about the mills in Baltic, CT.

We are still looking into Overdrive for EBooks. This program is now offered through Bibliomation with a one time set up fee of \$800.00 and then a yearly fee of \$416.18 per year. It would be pro-rated if we joined mid-year, enrollment is four times a year. We first need to be connected to WIFI.

Annual report was sent to town office.

New Business:

LOCIP meeting 3-16-13 at 9:00 AM.

Budget was reviewed and revised for coming fiscal year. Motion to accept the revision, (Dan Belanger, Barbara Aquila)

Motion to adjourn at 7:55PM (Anne Latham, Barbara Aquila)

Respectfully Submitted
Claire Williams
Secretary