

Eastford Public Library Board Meeting
Unapproved Minutes
Ivy Glenn Library
April 24, 2014
7:00

Members Present: Dan Belanger, Cecelia Vaida, Amy Bowen, Claire Williams,
Barbara Aquila, Kathy Healey

Absent Members: Anne Latham, Jim Trowbridge, Jane Budd

1. **Call to Order:** Meeting called to order at 7:05
2. **Citizen's Participation:** None
3. **Approval of March Minutes: Motion (Vaida/Aquila) to accept minutes with the following changes: Under "Old Business," "Date for the program on Genealogy presented by Beverly Brazael will be on May 23," not May 27 and "Heritage Day" is June 14, not June 24. Kathy Healey also was in attendance at March meeting. Motion Carried.**
4. **Financial Report:** Presented.
5. **Librarian's Report:** Sue Shead reported the following information:
 - March Checking account -- \$13,419.98
 - Book Discussion: May 19, 7:00, *The Heart is a Lonely Hunter* by Carson McCullers.
 - Quiet Corner Reads Book is *The Red Thread* by Ann Hood.
 - Next Meeting – May 22
6. **Committee Reports:** None
7. **Old Business:**
 - *Library sign*—Cecelia asked to have the sign made – cost will be \$787.00 including the sleeve for the post
 - *Stair renovation:* won't be done for Memorial Day; drainage may need to be put around the stairs because of water in the basement, which may be related to the stairs. More discussion is needed about the stairs and the water problem in the basement.

- *Library/Historical Society Talk*: discussed refreshments for the program as well as publicity. The talk will be "Preserving Your Family History through Oral Histories and Family Photos" presented by Beverly Brazael. Set-up at 6:00 at TOB.
- *Maintenance/Renovation Checklist*
- *Ruth Newth Bequest*: Library will purchase a reference book on Genealogy, *Professional Genealogy*, in her memory.
- *Heritage Day*: June 14, "Adopt a Book" and also Open House.
- *Book Drop*: is still working well and will be fixed permanently this summer.
- *Proposed speaker for the Library*: Eastern Connecticut State University Professor and writer, Rauf Mama. Kathy Healey will look into having him come to Eastford.

8. **New Business**: Discussion of Library Policies – Tabled until next meeting.

9. **Executive Session**: None

10. Adjournment: **Motion (Aquila/Bowen) to adjourn at 8:15. Motion Carried.**

Respectfully Submitted,

Kathleen Healey
Secretary