

Manchester Library Board

Meeting Minutes June 12, 2017

Meeting called to order at Whiton Branch Library by Miriam Byroade at 630pm

Members Present: Miriam Byroade, Karl Hasel, Mary Fischer, Sally Nyhan, David Austin and Grace Cedrone

Also Present: Doug McDonough, Norma Nevers and Dede Moore

Members Absent: Jessica Scorso and Norman DeLaura II

Secretary: Grace Cedrone

Minutes from the May 8, 2017 Meeting were Accepted

Public Comment: None

Librarians Report: Norma showed samples of Summer Reading Tee Shirts. The Grand Prizes for this year's program will be "Keva Planks" games, bought and donated by The Friends of the Library. The Friends are also purchasing 2 Kindles for the Adult prizes.

Doug stated that the visits within all the public schools will be finished in the next week before school ends and there is a brand new flyer describing the summer program and activities for Adults.

Loans of materials were slightly up in March, down in April, and up again in May.

There are cuts to the State Library's services to public libraries, due to the State Budget situation, which will impact the deliveries and returns of items from other Connecticut public libraries.

Old Business: As discussed at the May meeting, Doug presented the Library Board with a list of possible expenditures of Whiton Trust Funds for Capital Improvements. Multiple designs for the replacement sign located at Whiton's North Main Street side were discussed. The Board unanimously voted to authorize the expenditure of \$30,300 for improvements as discussed (a new exterior sign, a speaker's podium, furniture, computers and technology equipment). Doug will bring that requested \$30,300 Whiton Fund expenditure to the next Board of Directors Meeting to seek their approval.

New Business: None

Meeting Adjourned by Miriam Byroade at 7:07pm

Respectfully Submitted,

Grace Cedrone

Next Meeting is on September 11, 2017 at Mary Cheney Library building