

BOARD OF LIBRARY TRUSTEES
MINUTES OF FEBRUARY 7, 2011 MEETING

- CALL TO ORDER: The meeting was called to order at 6:10 pm by the chair.
- PRESENT: Pam Gill, Jo Vannah, Beth Spellman, Terry Lyons, Mary Ellen Picardi, and Ewa Jankowska.
- CHAIR'S REPORT: Fred Gill will sell fudge for the library at the Senior Center on Wednesday and Thursday. A sign was sent to inform the public that the profits will be used to purchase museum passes.
- The acceptance of minutes was tabled to the next meeting.
- A budget meeting will be held at the Town Hall on Tuesday 2/8 at 11:30 am.
- The chair states that State Aid money is not to be spent until further notice.
- The chair reminded everyone of the Valentine Fun Day with Mrs. Gill to be held on 2/12. Every one was invited to participate.
- DIRECTOR'S REPORT: Ewa stated that she want to have 2 staff computers in the Children's Department.
- The Capitol Improvement Plan will include the purchase of new computers.
- \$756.00 remaining in the NOBLE account can be used to purchase an additional computer.
- ADJOURNMENT: On a motion by Beth Spellman and seconded by the chair, the public meeting was adjourned at 6:33 pm. The Board then went into Executive Session.
- NEXT MEETING: The next meeting will be held on February 21st. at 6:00 pm.