

East Haddam Library Board 7/14/16 meeting

The meeting was called to order at 6:30 in the meeting room of the Rathbun Library with Lucille Gardner, Joyce McCutcheon, Dawn Barlow, Andrea Pascal, Roger Stube, Michael Gilroy, John Bielot, Maureen Gillis, Celina Nelan and Joanne Roczniak present.

The minutes were accepted by consensus.

Director's report: There was a discussion about how bills get processed by the town.

Friends of Rathbun: The Janet Tucker/Nancy Giecey plaque and the Costa Garden will be dedicated in during the Open house. Two speakers have been scheduled for the Friday night series. The Friends raised a little less than \$9,000 last year. The fund raising has been in steady decline.

Friends of Moodus Library have been planning the annual appeal letter, but have been unable to contact the printer. They are planning a book sale for September.

The survey will be circulated after the Friday evening series. The brochures will be updated quarterly.

Advocacy committee: Summer brochures are available.

Open House: Each board member is expected to be available at one of the libraries for the event.

Program: there were 10 participants, everyone seemed to enjoy it and \$35 was raised through the sale of yarn. Next year it should be held at the Moodus branch.

Finance: No report

Handicap access: Discussion of approach to start the process of making the libraries handicapped accessible. A letter will be sent to the Board of Selectmen before their August 3rd meeting.

Two new policies were approved. The Saturday hours at the Rathbun shall be from 9am to 1pm. Motion made by Lucille Gardner, seconded by Dawn Barlow.

Any resident of East Haddam, regardless of age, shall be eligible for a library card. Motion made by Celina Nolan and seconded by Lucille Gardner.

The meeting adjourned at 7:30.

Joanne Roczniak

Acting secretary