

The Cyrenius H. Booth Library Minutes
Board of Trustees Meeting
March 21, 2017

Present: Robert Geckle, Donna Rahtelli, William McCarthy, Tom D'Agostino, Colleen Honan, Laura Goldstein, Amy Dent, Ray Irrera, Julie Starkweather, Karen Tatarka, Beryl Harrison

Absent: **Christene Freedman** Mark Principi, Walter Motyka, Matthew Mihalcek, Michelle Rosenthal
Anne Rothstein

Meeting called to order at 7:05PM by Robert Geckle

Consideration of Minutes: Colleen Honan motioned to accept the February 14, 2017 minutes. Julie Starkweather seconded the motion. All approved. Motion passed.

Public Participation: None

President's Announcements: Bob Geckle announced that the staff appreciation dinner is right around the corner. He mentioned a few possible dates to consider for discussion at the next meeting.

Treasurer's Report: Fundraising continues with the brick project. There is a surplus of Turkey Trot T shirts which will be sold for \$15 each. The plan is to close the gap on year to date actual vs. budget for fundraising. A request will be made for the 3rd installment from the Friends. Bill McCarthy motioned to request the 3rd installment from Friends. Julie Starkweather seconded the motion. All approved. Motion passed.

Report of the Library Director: The report is accepted as presented.

Committee Reports:

Governance – The committee had some questions for the town with regards to benefits in the handbook. All language changes are completed. As soon as the questions for the town are answered, a draft will be completed and presented to the board. Discussion followed about potential by-law changes.

Development – Tom D'Agostino will contact the laser company to get a proof with logo for the bricks. The bricks will sell for \$75 each. There is a tentative interest for a fashion show for 2018.

Long Range Planning – Amy Dent reported on the meetings with Alex Isley. They reviewed a variety of color layouts. Alex can tweak existing logo to save money. All the rooster logos were perused through the years and one was chosen. The writing for the library name was discussed and one was chosen by group consensus. The logo will be voted on at the next meeting.

Building and Grounds Committee – The locks were all replaced with a few small tweaks to be done. Bids are currently coming in for the repainting of the stairwell.

Art and History – Two pictures and a book were just received as donations.

Friends of the Library Liaison – The spring luncheon had over 60 attendees. The next donation day is set for the 3rd Sunday in April.

Old Business: None

New Business: None

A motion was made to adjourn the meeting by Julie Starkweather. Laura Goldstein seconded the motion. All approved. Motion passed.

Meeting adjourned at 8:25PM

Respectfully submitted,
Donna Rahtelli
Secretary
C.H. Booth Library Board of Trustees