

**The Cyrenius H. Booth Library Minutes**  
**Board of Trustees Meeting**  
**May 9, 2017**

**Present:** Robert Geckle, Donna Rahtelli, William McCarthy, Michelle Rosenthal, Tom D'Agostino, Colleen Honan, Matt Mihalcek, Laura Goldstein, Amy Dent, Christene Freedman, Ray Irrera, Steven Meeker, Beth Hamilton, Karen Tatarka,

**Absent:** Mark Principi, Walter Motyka, Julie Starkweather

Meeting called to order at 7:10PM by Robert Geckle

**Consideration of Minutes:** Colleen Honan motioned to accept the revised April 13, 2017 minutes. Christene Freedman seconded the motion. All approved. Motion passed.

**Public Participation:** None

**President's Announcements:** Bob Geckle announced that the staff appreciation dinner is scheduled for June 9<sup>th</sup> to begin at 6PM at his house.

**Treasurer's Report:** Bill McCarthy presented a budget through Quickbooks which is more detailed and easier to read. There were stocks gifted to the library years ago and a discussion ensued about the purpose of holding onto them. Bill McCarthy made a motion to liquidate the stocks. Amy Dent seconded the motion. Motion passed with one abstention, Laura Goldstein.

**Report of the Library Director:** 24 applications received for the circulation position. A public invitation to bid for the Maker Space made available. It is possible the construction of the space commence by the end of June. The Friends of the Library approved all of the Vision programs. The Martini Madness reached a good demographic with plans to also be present at the Food Festival.

**Committee Reports:**

**Governance** – The draft of the employee handbook will be completed shortly. Policies are distributed to all employees before their start. The tour for Steven Meeker and Beth Hamilton will be scheduled. Next month a new slate of officers will be presented to the board.

**Development** – The Turkey trot survey will be sent out to past runners. The website and Facebook pages will be modified. The sponsor packets are more condensed and soliciting will begin shortly. The relaunch campaign for the sale of bricks is on the website and forms are available at the library. In town advertising with the Newtown Bee as well as at Edmond Town Hall is planned. Flyers will be distributed to all area schools and churches.

**Long Range Planning** – Robert Orr shared drawings on ways to use existing space in library for better use for the community. Karen Tatarka presented a computer presentation on all three floors.

**Building and Grounds Committee** – Repairs to roof are needed. Electrical contractors examined the Makerspace project area and will be submitting bids.

**Art and History** – A photo of Mary Hawley's shoes was received as well as a drawing of the Cherry Grove Farm. Michelle will mat and frame the farm piece.

**Friends of the Library Liaison** – No report

Old Business: None

New Business: None

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

Meeting adjourned at 8:45PM

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