

Library Board Meeting
Tuesday, June 1, 2010
7:45 PM
Board Conference Room

Present: Director Atkinson; Members Bellacosa, Langlois, Parker, Sanborn, Toner, Doran, Hunt and Straczek.

Chairman Sanborn opened the discussion regarding a meeting with First Selectwoman Gayle Weinstein regarding a formal cost analysis, which the Board conducted.

A conversation between Dan Bradbury of Gossage Associates of Kansas City, MO, ensued by speakerphone. Dan and his partner, Jo Beth, discussed their search process. They offered two choices. One is a full service approach. Another is a shorter "pool enhancement." Costs of each were discussed.

Ms. Parker made a motion to hire a consultant who has expertise and experience to assist us in the search process. The motion carried unanimously.

Members of the Board discussed the protocol for involving other members of the community in the search process.

Director's Report.

Ms. Atkinson read a letter from Ms. Lomuscio asking the library to consider outdoor lighting to light the entryway from parking lot. Director Atkinson says that there is lighting, but the bulbs need to be changed.

Ms. Atkinson will request additional time to spend her budget due to the fact that she has been ill. Technically, equipment can be taken from book budget. She said that this has been done in the past.

Friends of the Library Report:

Ms. Langlois reported that The Friends interviewed Chris Everts. They are going to engage him to do a presentation. Sidney Edison will return. "Play with Your Food" will return in July. They are considering going to a color copier. Issue: color toner is very expensive.

Old Business

Ms. Sanborn reported that the Ella Gifford award was bestowed on a Meredith Comstock Travers.

Member Hunt motioned to adjourn. The motion passed unanimously. Ms. Sanborn adjourned the meeting at 10:40 PM. It was decided that the Board would meet June 8th.

Respectfully submitted,

Deirdre Doran
Secretary