

Weston Public Library
Minutes: December 1, 2009

Present: Michael Bellacosa, Deirdre Doran, Joan Henderson, Anne Hunt, Lynne Langlois, Marilyn Parker, Amy Sanborn, Johanna Staczek, Dennis Toner
Guest: Victor Escandon

Meeting called to order by Chairman Langlois at 7:51 PM

1. On a motion made by Joan Henderson, second by Amy Sanborn, the minutes of the November 10, 2009 meeting were approved unanimously by those in attendance at the meeting.
2. On a motion by Michael Bellacosa, second by Joan Henderson, the Treasurer's report covering activity for October 2009 was approved unanimously.
3. Jane Atkinson presented her Director's Report. On a motion by Deirdre Doran, second by Michael Bellacosa, Joan Henderson will contact Anne Santa-Maria for further discussion and clarification regarding her proposal for a therapy dog reading program at the Library. Anne Hunt will discuss the concept with her husband, Ralph Hunt, a veterinarian.
4. On a motion by Amy Sanborn, second by Johanna Staczek, the proposed Library Budget for 2010-2011 was approved unanimously subject to changing lines 101 and 103 to reflect the recent change in staff hours.
5. Lynne Langlois reported on the Friends of the Library. Their programs are well attended; daytime events seem to be more popular than those in the evening. We will continue to coordinate with the Friends on the job related programs that are in process with Hilary Berger and Suzanne Douglas Harris. Mrs. Langlois will continue to be the Board's liaison with the Friends.
6. Election of Officers:
 - a. Chairman: Joan Henderson nominated Amy Sanborn to be Chairman, second by Marilyn Parker; Anne Hunt nominated Deirdre Doran for the Chair, no second. Amy Sanborn was unanimously elected Chairman.
 - b. Vice Chairman: Lynne Langlois nominated Michael Bellacosa to be Vice Chairman, second by Dennis Toner. No other nominations. Michael Bellacosa was unanimously elected Vice Chairman
 - c. Secretary: Anne Hunt nominated Deirdre Doran as Secretary, second by Joan Henderson. No other nominations. Deirdre Doran was unanimously elected Secretary.
 - d. Treasurer: Lynne Langlois nominated Johanna Staczek as Treasurer, second by Joan Henderson. Ms. Staczek indicated she would be willing to serve through the end of July 2010. No other nominations. Johanna Staczek was unanimously elected Treasurer.
 - e. The Board decided it should elect an Assistant Treasurer. Amy Sanborn nominated Dennis Toner, second by Lynne Langlois. No other nominations. Dennis Toner was unanimously elected Assistant Treasurer.
7. Old Business: A Strategic Planning Committee was tentatively created with members, Amy Sanborn, Deirdre Doran, Michael Bellacosa, and Anne Hunt. Alternates are Dennis Toner and Marilyn Parker. If possible, a subcommittee meeting will be held before the next Board meeting in January. Formation of the Public Relations Committee was tabled until January.
8. The meeting adjourned at 10:06 PM

Respectfully submitted,
Amy Sanborn
Secretary pro tem