

November 10, 2009

Library Board Minutes

Present: Michael Bellacosa, Joan Henderson, Lynne Langlois, Marilyn Parker, Amy Sanborn and Johanna Straczek.
Absent: Denis Toner and Tom Loeb One vacancy
Guest: Anne Hunt

The meeting was opened by Mrs. Langlois at 7:50 PM.

1. The minutes of 9/1/09 were approved unanimously on a motion by Mrs. Henderson, seconded by Mr. Bellacosa.

The minutes of 10/06/09 were approved unanimously on a motion by Mrs. Henderson, seconded by Mr. Bellacosa.

2. The Treasurer's report was approved unanimously on a motion by Mrs. Parker, seconded by Mrs. Henderson.

3. Mrs Atkinson reported that she had been informed of a pending bequest from the estate of Elizabeth Wardell. The Fairfield Country Chapter of the Embroiderer's Guild of America have offered to provide free lessons for local children if the Library Board will provide kits for the participants at a cost of \$3.00 each. The board voted unanimously to do so on a motion from Mrs. Parker seconded by Mrs. Henderson.

4. Mrs. Langlois reported that the Friends of the Library continue to run several successful programs and will partner with the Library in offering additional programs for those seeking employment.

5. Mrs. Henderson, Mrs. Langlois and Mrs. Sanborn volunteered to serve on the budget committee.

6. Old business- Mr. Bellacosa reported that he is continuing to explore the possibilities of getting a grant to digitalize the Library's collection.

7. Mrs. Sanborn suggested that the Board should form subcommittees for Planning and Publicity.

8. The meeting adjourned at 9:16 PM.

Respectfully submitted,
Lynne M. Langlois
Secretary pro tem