

LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, May 22, 2019
This meeting was videotaped.

President Nick Ciampa called the meeting to order at 5:38 p.m.

Pledge of Allegiance

Roll Call:

Kevin McNeil	<i>present</i>	Nicholas Ciampa	<i>present</i>	Nabil Choueiri (NBC)	<i>absent</i>
Iris Kislin	<i>present</i>	Mayor Kramer	<i>present</i>	Edward Ward	<i>present</i>
Tom Lennon	<i>present</i>	Agnes Kulu-Banya	<i>excused</i>		
January Adams	<i>present</i>				

It was noted that the meeting was being held in compliance with the **Open Public Meetings Act**.

The meeting was opened to public comment. There being no public, the meeting was closed to public comments.

Iris motioned to approve the minutes of the April 26, 2019 meeting. Kevin seconded and all were in favor.

Director's Report:

January presented the financial reports of the **Director's report** for the month of April. The financial reports were filed for audit.

January highlighted various aspects of the narrative section of her monthly report. She noted that:

- One thousand, nine hundred and twenty-nine people attended 104 programs held at the library and the branch during the last month.
- All three library summer reading programs will begin on June 15. The children's program will have a soft opening at the Farmers' Market on June 14.
- The library will have a presence at the Farmers' Market throughout the summer.
- The library's Museum Pass service will change from a first-come-first-served system to an automated reservation system in June.

Correspondence and communications:

"The Influencers: Libraries are the Engines of a Book-Rich Society," *Library Journal*, May 2019

"The World Spins," by Michael Stephens, *Library Journal*, May 2019

A brief discussion of library tourism followed.

Old Business:

Ed motioned to approve the proposed 19/20 library operating budget. Iris seconded.

Roll call vote:

Kevin McNeil	<i>yes</i>	Nicholas Ciampa	<i>yes</i>	Iris Kislin	<i>yes</i>
Edward Ward	<i>yes</i>	Tom Lennon	<i>yes</i>		

Nick showed board members some drawings of the proposed northern library that appear in the Lewis Street Youth Center bid packet. Since the print was difficult to read he will try to enlarge the drawings.

The Mayor, Tom and January will meet to discuss the operating budget for the proposed northern branch. Tom will contact January on May 23 to arrange the date and time.

New Business:

January distributed forms for her performance evaluation to those board members who were present. The forms for Agnes and NBC will be mailed.

The **next meeting** will be June 26, 2019.

Tom motioned to adjourn the meeting and Iris seconded. All were in favor and the meeting was adjourned at 6:26 p.m.

January Adams
Director of Library Services