

## **CHESHIRE LIBRARY ADVISORY BOARD**

Meeting Minutes - Amended  
May 19, 2008

### **1. Call to Order**

- The regular meeting of the Cheshire Library Advisory Board was called to order by Joy Hostage at 7:01 p.m. on May 19, 2008, in the Evelyn Moss Room of the Cheshire Public Library.

### **In Attendance**

Marilyn Bartoli	Joy Hostage, Chair
Dolores DiNicola (absent)	Kathleen Kenney (excused)
Carol DiPietro, Vice-Chair	Craig Wilson
Terry Grahame, Treasurer	Elizabeth Esty, (Town Council liaison)
Ramona Harten, Library Dir.	Cindy Riccitelli, Secretary

### **2. April Meeting Minutes**

Joy Hostage noted that a quorum was present. The minutes were unanimously approved as amended.

### **3. Treasurer's Report**

- Current balance is \$416.

### **4. Reports of Committees**

- School-Library Partnership: Carol DiPietro relayed activities highlighted in communication from Sue Hartley.
  - On Thursday, June 12<sup>th</sup>, Sue Hartley and Noureen Hakim will host Chapman School first graders at the Library for a presentation to include a large display of age appropriate books, new library cards, and several stories. This will be an opportunity for the students to also learn about the Summer Reading Program.
  - Information on registration for the Summer Reading Club and list of summer activities was submitted to, and approved by, the Superintendent. This information will be included in all the elementary school newsletters.
- Funding Resources: Craig Wilson met with a representative from Elim Park regarding funding for Library services to Elim Park residents.

**5. Communications**

Various pamphlets and magazines of interest were circulated by Joy Hostage.

**6. Report of the Library Board Chair - Joy Hostage**

- On Sunday, May 18<sup>th</sup>, the Friends of the Library held their annual meeting. Included were election of officers and a musicale.
- On Thursday, May 29<sup>th</sup>, 11:00 a.m., a tree dedication ceremony will be held in front of the Library in memory of Nelle Mokrzynski.
- On Saturday, June 14<sup>th</sup>, Friends of Connecticut Libraries annual meeting in Plainville.
- Joy attended CROBOT (Cheshire Reads One Book One Town) meeting, and also one sub-committee meeting to read and choose books and authors. Another meeting to be held in June.

**7. Report of the Library Director - Ramona Harten**

See report attached.

**8. Unfinished Business**

- By-laws.
  - Discussion of revisions to language, specifically pertaining to duties of Secretary and also Meetings section.
  - Joy will investigate how other Boards deal with secretarial duties.

**9. New Business - Ramona Harten**

- Library fines and fees.
  - A draft of a motion concerning replacement fine money was reviewed.
  - The motion was voted on and unanimously approved, to be presented to the Ordinance Committee of the Town Council.

**10. Adjournment**

The meeting was adjourned at 8:20 p.m.

The next meeting of the Cheshire Library Board will be held on Monday, June 16, 2008, in the Evelyn Moss Room of the Cheshire Public Library.

Respectfully submitted,

Cindy Riccitelli