

**GROTON PUBLIC LIBRARY
LIBRARY BOARD MEETING**
Wednesday, January 21, 2014
Groton Public Library
7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Discussion with members of the Circle of Friends in attendance at tonight's meeting.
- V) Communications
- VI) Approval of minutes of the December 17, 2014 Special Meeting
- VII) Review of December statistics
- VIII) Director's Report

A) Budget

- i) The Library's proposed FY2016 budget was submitted to the Town Manager on January 14. The budget is a .5% increase over FY2015. 0% and -5% budget scenarios were also submitted. The Director will meet with the Town Manager on January 27.

FY 2016	\$1,696,532	PERSONNEL: \$1,461,823	OPERATING: \$234,708
FY 2015	\$1,687,602	PERSONNEL: \$1,454,229	OPERATING: \$233,373

B) Building Upgrades

- i) 10 security cameras were installed in public areas throughout the building. We are working on a "Video Security Camera Policy" which will require Board approval but are awaiting details about the retention capacity of the system and the location of the monitoring system.
- ii) A panic alarm button was mounted at the circulation desk; it is connected directly to the Town Police.
- iii) New carpet and tile was installed in Meeting Rooms 1 & 2.
- iv) A new fire alarm panel was installed at the front entrance of the Library.

C) The Way We Worked

- i) The Smithsonian exhibition run ended on December 21.

D) Personnel

- i) Jann Lezon who worked as a Library Assistant at the Circulation Desk retired on January 16 after 29 years of service.

IX) New Business

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XI) Adjournment