

**GROTON PUBLIC LIBRARY
LIBRARY BOARD MEETING**
Wednesday, February 18, 2015
Groton Public Library
7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
 - A) Resignation of board member Willard Welch.
- V) Approval of minutes of the January 21, 2015 meeting
- VI) Review of January statistics
- VII) Director's Report
 - A) **Budget**
 - i) The Library's FY2016 budget presentation for Town Council is tentatively scheduled for April 15 at 6:00 p.m.
 - B) **Book Sale**
 - i) The book sale is scheduled from February 13 – 15. Total proceeds will be reported at the meeting.
 - C) **Upcoming Events**
 - i) The Circle of Friends are sponsoring two Sunday programs:
 - (1) **February 22, at 2:00 p.m. *The Cellar Gang*.** A unique group of musicians will perform on hand-made wire-strung instruments. They will share how they designed and crafted their instruments and produce beautiful ethereal sounds on the harp, bowed psaltery and dulcimer.
 - (2) **March 1, at 2:00 p.m. *A Sunday Afternoon with the Gillettes*.** Harold and Theodora Niver transform themselves into William and Helen Gillette, dressing in authentic and period correct costumes, and share their knowledge of Gillette, his castle and his connection to Sherlock Holmes.
 - ii) The Ninth Annual Edible Books Festival will take place on Sunday, March 29, at 1:30 p.m.

D) Personnel

- i) Staff is working with the GMEA Union and Human Resources Department to update job descriptions and reclassify some positions.

VIII) New Business

IX) Old Business

- A) Continuation of discussion regarding fundraising activities.

X) Adjournment