

GROTON PUBLIC LIBRARY
BOARD MEETING
Wednesday, January 11, 2012
Groton Public Library
7:00 p.m., Director's Office

- I. Call to order: The meeting was called to order at 7:00 by Marie Shaw.
- II. Roll Call: Betty Anne Reiter, Marie Shaw, Richard Semeraro, Judy Leonard, Rosemary Duval-Arnould. Excused: Pennie Fox, Susan Kietzman, Lenore White, Ranjna Bindra.
- III. Public Comments: None
- IV. Communications: The GPL Board received a copy of the letter that the Town Clerk sent to Joan Warren accepting her resignation from the board.
- V. Approval of minutes of the December meeting: A motion to approve the minutes was made by Richard Semeraro and seconded by Judy Leonard. The minutes were approved.
- VI. Review of December statistics:
 - A. The circulation numbers remain average.
 - B. Betty Anne shared new statistics comparing GPL to other libraries of Connecticut towns of similar size.
- VII. New Business: None
- VIII. Director's Report:
 - A. Chuck Potter of the New London Day newspaper will be doing an article on the Gretchen Hammerstein Collection.
 - B. Beth Crowley's last day is Friday, Jan. 13, 2012. The position, Manager of Library Public Services, has been advertised with a closing date of Jan. 27, 2012.
 - C. The One Book, One Region author has been chosen and has agreed to come. The author's publisher and the Connecticut Humanities Council have agreed to fund the visits. The kick-off will be May 8th and the finale will be Sept. 18th.
 - D. The budget will be submitted tomorrow. The director will be asking for a minimal increase over last year.
- IX. Old Business:
 - A. The December Book Sale made a profit of \$2500. The money is put into the Donation Trust Fund.
 - B. An election for Board officers will be included on February's agenda.

- X. Adjournment: A motion to adjourn was made by Richard Semeraro and seconded by Judy Leonard. The meeting was adjourned at 7:58 pm.

Respectfully submitted by,

Rosemary Duval-Arnould
Secretary

DRAFT