

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

- I. Call to order: The meeting was called to order at 7:03 by Marie Shaw.
- II. Roll Call: Betty Anne Reiter, Richard Semeraro, Marie Shaw, Lenore White, Pennie Fox, Susan Kietzman, Rosemary Duval-Arnould, Ranjna Bindra. Excused: Judy Leonard, Ellen Chiapperini.
- III. Public Comments: None
- IV. Communications: None
- V. Approval of minutes of the March meeting: A motion to approve the minutes of the March meeting was made by Pennie Fox and seconded by Richard Semeraro. The minutes were approved.
- VI. Review of March statistics: The statistics are in a new format due to the changes in reporting the Town of Groton has implemented. The number of library visits is down. The circulation is also down. This seems to be a nationwide trend. This may be due to people paying for and downloading their own e-books.
- VII. New Business
 - A. Introduction of Jennifer Miele, Manager of Library Public Services.
 - B. RTM Community Development and Services Committee – Review of Library and Connecticard FYE 2013 Budget proposals – 7:00 p.m. at the Senior Center on April 12th.
- VIII. Director's Report
 - A. The Library budget was presented to the Town Council on April 2nd. The budget did pass as presented after some discussion.
 - B. The RTM committee will review the budget on April 12th. As many members of the Library Board as possible will attend this meeting.
 - C. The Groton Library received a grant from the Community Foundation for \$7,132 to buy new technology equipment. As part of this grant, the Library will run a Video Production Camp this summer for 12 students.
 - D. The Sun-Up Foundation has given the Library a grant of \$10,000. This money will be used to enhance security of the DVD collection.
 - E. A tentative agreement has been reached by the parties involved in the assignment of community access in the Groton franchise area.

- F. The Library has received a request for a reconsideration of a children's book. The director has responded to the request.
 - G. The "One Book, One Region" kick-off is May 8th at 6:00 pm.
 - H. World Book Night is April 23rd. The book givers will receive their books on April 19th at the library in anticipation of World Book Night.
 - I. The book sale is April 13th -16th. The set up will be April 12th.
- IX. Old Business: Edible Books Day was a great success. There were 23 entries.
- X. Adjournment: A motion to adjourn was made by Susan Kietzman and seconded by Richard Semeraro. The meeting was adjourned at 7:58 p.m.

Respectfully submitted by,

Rosemary Duval-Arnould
Secretary

DRAFT