

**GROTON PUBLIC LIBRARY
LIBRARY BOARD MEETING**

Wednesday, November 18, 2015

Groton Public Library

7:00 p.m., Director's Office

- I) Call to order: The meeting was to order by Marie Shaw at 7:01 p.m.
- II) Roll call: Marie Shaw, Katherine Brighty, Rosemary Duval-Arnould, Betty Anne Reiter, Susan Kietzman, Ranjna Bindra. Excused: Laurel Butler, Pennie Fox and Lenore White.
- III) Public Comments: Diane Beaulieu attended the meeting as a member of the public.
- IV) Communications: None
- V) Approval of minutes of the October 21, 2015 Library Board meeting. A motion to approve the minutes was made by Katherine Brighty and seconded by Susan Kietzman. The minutes were approved.
- VI) Review of October statistics: The circulation remains steady. There was an increase in the number of patrons attending programs in October 2015 compared to October 2014.
- VII) Director's Report
 - A) Library Renovation Project
 - A) Met with Greg Hanover and architect from Quisenberry Arcari to finalize plans for the building renovations.
 - B) Library Activities
 - A) More than 200 people attended the Bumpers n' Books event and 22 car trunks were on display featuring book and author-related themes. The program was sponsored by the Junior Friends of the Library & the Groton Town Police Department on Saturday, October 24 from 2-4.
 - B) 110 people attended a lecture about the history of Gungywamp on October 6 and 82 people took part in a walk at the property on October 17.
 - C) Candidates for Town elected positions were invited to film a 5 minute statement for airing on the channel. 23 candidates participated; the segments began airing on October 15.
 - D) 12 chairs were reupholstered by Correctional Enterprises of Connecticut.
 - E) The Book Sale made a profit of approximately \$3000.

A motion was made to go into Executive session concerning the 2016 budget by Katherine Brighty and seconded by Ranjna Bindra. The motion was approved. A motion was made to come out of Executive Session by Ranjna Binda and seconded by Susan Kietzman . The motion was approved.

VIII) New Business:

- A) A reception was held in honor of Kathy Greenleaf, the library administrative assistant, who is retiring at the end of November.
- B) An informational briefing book concerning the activities of the library will be sent to the new Town council members.

IX) Old Business: There is no activity planned this month for the Local History Project,

X) Adjournment: A motion to adjourn was made by Susan Kietzman and seconded by Katherine Brighty. The meeting was adjourned at 8:01 p.m.

Respectfully submitted by,

Rosemary Duval-Arnould
Secretary