**POMFRET PUBLIC LIBRARY**

**TRUSTEES MINUTES 5-19-15**

**IN ATTENDANCE: Barbara Saperstein, Ann Hennen, Ann Hinchman, David Patenaude, Laurie Bell, Sylvia Danenhower, Woody Woodbridge, Cathy Darigan, Sally Rogers**

Motion to accept minutes from 4/28/15: W Woodbridge, A Hinchman Second. Accepted.

**Treasurer’s/Finance Committee Report: Presented by Woody Hinchman**

* 83.3% through the year. Spending is 82.1%. Professional services are a little high. Phone charges are now down to where they belong (79.9%). No action through trust accounts since Dec. 31, 2014 except for interest posting.
* This is last report of the year.

**Librarian’s Report: Laurie Bell**

* Budget passes
* Job opening is posted. Hope to have someone by July.
* Friends Book and Tag sale earned $1577.30
* Laurie shared the job description for the new Library Assistant.
* Update on Inter-Library loan system: it will cost us $700 in October to keep our ILL system operational.
* Summer programming ramping up. International Knitting Day on the Green, June 13, 9-12.

**Friends of the Library: Ann Hinchman**

* Garden continues to look lovely. Friends are continuing their work.

**OLD BUSINESS**

* Dave P.decided not a buy a power washer in favor of having our lawn people powerwash it.
* Discussed outdoor carpeting on the porch. Laurie will look into purchasing a couple area rugs for the porch.

**Building Committee**

* Proposed committee members from the town: Charlie Weedon, Richard Canavan, Kevin Tubridy, Walter Hinchman.

**Community Foundation: W Woodbridge**

* Reported latest communications with the Community Foundation (Lillian Rhodes). Suggests Finance committee meet to go over the final verbiage, then get back with Maureen Nicholson/ Foundation.

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**New Business:**

* Updated summer programs
* NEW HOURS AND POSITION: Wed. will be open 10-6. New person will work every Wed., Laurie and Christen will work every other Wed. New person will focus on adult programming. Laurie will be five days a week starting July 1. Need to change the sign, and post new hours on the Web site and articles in the paper.
* Perhaps have some adult programming off-sute.

**Nominations for New Trustees:**

* Woody recommends Roger Mauer, a Republican.
* Ann H. gave a few names from an earlier list of Democrats to Dem. Chair.
* We need three candidates to fill opening seats on the Board of Trustees.

**Brainstormed ideas for an addition on the Library:**

* Private office for the Director
* Meeting room for the Trustees to meet easily
* Larger social meeting room
* Space for children’s activities.
* Technology: Plugs and counter for laptops to plug in.
* Look at new libraries in Dudley, MA, Willington and Lebanon, Pomfret School Library, possible field trip?
* Display areas
* Work room with sinks for programs, gardening.
* Small kitchen.
* Handicapped bathroom.

Laurie will send link to Board of the Library Planning Guide from the CT State Library.

Dave P Moves to adjourn. Woody seconds. Meeting adjourned at 7:59PM