

**TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES
MINUTES**

Trumbull Library

October 12, 2016

Members Present: Chairwoman Jeannine C. Stauder, Vice Chairwoman Joan Hammill, Treasurer Arthur A. Kukla, John Breedis, Jim Cebulski, Rachel Branyan, Tara C. Liskov, Rosemary Seaman and Laura Ponzio.

Also Present: Louis Sheehy, Acting Library Director

The meeting was called to order at 7:00 p.m. by Chairwoman Jeannine Stauder.

Pledge of Allegiance.

Public Session: No public in attendance.

Special Presentation:

Presentation by Tom Acari and Kevin McFarland, Architects of Quisenberry Arcari Architects LLC, hired by the Building Committee for Proposed Community/Senior Complex.

Correspondence: None

Approval of Minutes: Corrections to the minutes of September 14, 2016 are as follows:

1. On page 1, add to Louis Sheehy's name, Acting Library Director.
2. On page 2, under Treasurer's Report, second sentence, DVDs purchased have been less than usual and third sentence, the only revenue this month is from book sales.
3. On page 3, under Fairchild Branch, first sentence, correct word Branch.
4. On page 3, under New Business, correct word moved and under fourth paragraph, first sentence, Space in the Library was discussed as sorting.

Motion made by Rosemary Seaman and seconded by Laura Ponzio to approve September's Minutes as corrected. Motion carried.

Treasurers Report:

Treasurer Art Kukla reported nothing unusual and 25.2% has been spent at end of first quarter.

Fairchild Branch:

Jim Cebulski explained that they will be “striping” in the Trinity Episcopal Church’s parking lot Saturday, October 15, 2016 which allows Fairchild Branch patrons to park. Also, Programming and staff are doing very well.

New Business:

Announcement of the Freedom of Information Meetings for all Boards and Commissions will be held in the Town Hall Council Room October 14, 2016 at 10:00 a.m. and October 20, 2016 at 7:00 p.m.

The Library will close at 5:00 p.m. November 23rd and closed on Saturday, December 24th.

Old Business:

New Library Director, Stefan Lyhne-Nielsen, will be joining us on November 14, 2016. He hopes to be in the area sometime before this date. Chairwoman, Jeannine Stauder, will introduce Mr. Lyhne-Nielsen to the Fairchild Branch at their November 28, 2016, 7:00 p.m.

The Taste of Trumbull: Vice Chairwoman, Joan Hammill reported 21 restaurants have responded and two more are anticipated. Assignments for Board assistance to pick-up some of the food on the day of event will be forthcoming. Ticket sales are going well and PR has been great thanks to our Library staff.

There being no further business, motion to adjourn was made by John Breedis and seconded by Arthur Kukla at 8:40 p.m. Motion carried.

Respectfully Submitted,

Joan Hammill, clerk pro tem

Approved; pending final approval by the full Board of Trustees.

The next meeting of the Trumbull Library Board of Trustees will be Wednesday, November 9, 2016 at 7:00 p.m.

