

Canterbury Public Library Board Meeting Minutes

Date: September 22, 2014

Members Present: N. Belden, D. McKinley, J. Johnson, L. Champagne, G. Younger (7:20), D. Loser, K. Zapadka, and Library Director M. Sheehan. Absent: C. Crugnola Petrinuw, K. Dempsey

Meeting was called to order at 7:10 pm.

No members of the public were present and there were no additions to the agenda.

Discussion of Expansion of the Library and Town Building took place with Selectman Roy Piper. Two options were discussed after changes by the State of CT have been made.

Approval of Minutes: Motion was made by L. Champagne to accept the minutes as written. K. Zapadka seconded. The motion was approved unanimously.

Director's Report: M. Sheehan reported that attendance was down slightly in September from one year ago. CPL will be hiring a library aide in the near future. Programming statistics were reported.

Treasurer's Report: Due to the Treasurer's absence, report will be given at the next meeting.

Committee Reports:

Policies and Bylaws: Tabled until October.

Budget Committee: No report.

Strategic Planning Committee: Meeting will take place on Mon., October 27, 2014 from 6-7 pm

Technology Committee: None

Personnel Committee: None

Expansion Committee: Report given at discussion with Mr. Piper.

Branding Committee: None

Friends' Report: Small book sale was held at Old Home Day and \$88 was made.

Correspondence and Communication: None

Old Business: None

New Business: None

The Board Meeting was adjourned at 8:10 pm by a motion made by D. McKinley, seconded by J. Johnson.

Respectfully submitted,

Deborah A. Loser

Approved, October 27, 2014