

North Branford Library Board
Special Meeting of June 10, 2015
Atwater Memorial Library, 7:30 pm

Present: Carol Davidson, Chair
Nancy Brigano
Virginia Fallon
Theresa Frandsen
Robert Hull, Library Director

Absent: Joan Candelora

1. Minutes of previous meetings

MOTION: T Frandsen moved, V. Fallon seconded: That the minutes of the March 26, 2015 meeting be approved as written.

VOTE: In Favor: Unanimous

MOTION: T. Frandsen moved, V. Fallon seconded: That the minutes of the May 20, 2015 meeting be approved as written.

VOTE: In Favor: Unanimous

2. Library Board report

3. Library Director report

There were reports from both Board members and Library Director. Those present discussed library signage, and whether standard library signs on the state roads would be helpful. V. Fallon suggested consideration of a teen Lego program, which R. Hull will look into. R. Hull reported on a theft of donated Native American points, and on his request to New Haven Sign Co. to finish requested work at the Smith Library. He also reported on Town Council approval of \$7,000 in expenditures from gift funds in 2015-16, and on planned summer reading programs.

4. Meeting room use policies

MOTION: N. Brigano moved, V. Fallon seconded: That the meeting room policy presented by R. Hull at the May 20 meeting be approved as written.

VOTE: In Favor: Unanimous

Board members and Library Director discussed the various purposes of gift expenditures.

5. Friends of the Library Book Sale

The Friends of the Library book sale had two "firsts" this year: it was a three-day event and it took place inside the (Atwater) library.

6. Sunday hours, 2015-2016

The consensus of the Board was that both libraries should, like last year, open Sundays October through March from 1:00 to 4:00.

7. With a motion from N. Brigano and a second from T. Frandsen, the meeting adjourned at 8:25 pm.