

North Branford Library Board
Special Meeting of October 14, 2015
Atwater Memorial Library, 7:30 pm

Present: Carol Davidson, Chair Absent: none
 Joan Candelora
 Virginia Fallon
 Theresa Frandsen
 Robert Hull, Library Director

1. Minutes of previous meetings

MOTION: T. Frandsen moved, V. Fallon seconded: That the minutes of the June 10, 2015 meeting be approved as written.

VOTE: In Favor: Unanimous

2. Library Board report

The Library Board directed R. Hull to follow up on getting information on state-approved roadside library signs.

3. Library Director report

R. Hull reported on summer reading programs and the successful programs that went on during the season. He handed out library statistics for the 2014-2015 year. He approved the libraries being delivery and display points for a local Land Trust art contest. He reported on research he had done on Lego activities for teens (originally recommended by V. Fallon), and plans to publicize the idea to gauge public interest. Librarian Paulette Carrano, who has worked for the library for over 30 years, will be retiring on October 30. Richard White's arrowhead collection, donated to the library by his mother Judy Farkash after his death, is now on public display at Atwater.

4. Union contract for Librarians, 2014-15 through 2016-17

The Librarians' contract has been approved. Three years of 2.5% raises have been negotiated, and the raise will be awarded retroactively for 2014-15. Full-time Librarians will be paid time and one-half for work on Sundays.

5. Sunday hours, 2015-2016

The Board approved R. Hull's schedule for Sundays, 1:00-4:00 pm October 11 through March 20.

6. Friends of the Library activities

R. Hull attended the Friends' October meeting, and reported on their plans for mini book sales at the Smith Library, membership drives, and fundraising activities at Barnes & Noble. He stated that the summer reading program was almost entirely funded by the Friends.

7. Board meeting day and time

The consensus of the Board was to keep the meeting dates voted on at the 3/26/15 meeting: the second Wednesday of each month at 7:30, with odd months at the Smith Library and even months at the Atwater Library.

8. Adjournment

MOTION: V. Fallon moved, T. Frandsen seconded, that the meeting be adjourned at 8:40 pm.

VOTE: In Favor: Unanimous