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North Branford Library Board

Regular Meeting
June 14, 2017
7:30 pm
Atwater Library

Present: Carol Davidson, Chairman
Debra Falvey, Vice Chairman
Virginia Fallon
Theresa Frandsen

Also present: Library Director Robert Hull

1. Minutes of previous meetings

MOTION: Member Frandsen moved to approve the minutes of the May meeting, seconded by Member Falvey. With all in favor, motion passed.

2. Library Board report

Chairman Davidson reported on the following:

The Recreation Department Book Club did not come together, she will try again in the fall.

New Library Director search is ongoing, Ms. Davidson deferred to Library Director's report.

3. Library Director Report

Library Director Robert Hull reported on the following:

The deadline for the Library Director applications is Friday June 16th, although there are only approximately 4 to 5 applicants so far, all applicants are very strong. There is presently one internal applicant. Mr. Hull overviewed the next steps.

The summer reading program is up and running, Mr. Hull distributed information on the two reading programs and explained this year's themes is Building a Better World with Books. The high school students are assigned their own readings, the library orders extra copies of the required titles.

4. Library Director hiring process

Discussed under Library Director's report.

5. Maker Spaces

Mr. Hull informed members that two 3-D printers have been purchased so members assembled in the area to observe the printer at work. There is an order in for a large laminator, with a VCR to DVD converter coming soon after. The maker space will be an ongoing project which will be continued by the new director. There was discussion on training staff, opening the use to the public, the cost and the decisions that will be brought to the Board for approval.

6. Library policies: review and revision

Library Director Robert Hull informed members this remains on the agenda for potential questions.

Member Falvey informed members the book sale totals were at \$2,200, Friends of the Library will submit a donation to the library soon.

Library Director Robert Hull stated the ongoing Friends of the Library book sale has also brought in over \$1,000 since it began nine months ago.

Member Falvey opened discussion on the topic of fundraising and overviewed fundraisers done in area libraries. There was discussion on a Books and More Fund, Adopt a book and Business Partnership Memberships.

Member Falvey brought up the potential of posting the policies and rules of the library. Mr. Hull gave an overview on past and present practices and posting rules for the maker space equipment.

Members discussed meeting during July and August, members all stated they will be present for July 12th meeting with August 9th presently creating some conflicts. Members discussed the potential for August 23rd. Mr. Hull will email members with potential dates.

7. Adjournment

MOTION: Member Frandsen moved to adjourn at 8:39 p.m. seconded by Member Falvey. With all in favor, motion passed.

Respectfully Submitted,

Mary Caruso
Library Board Secretary