



Cheshire Public Library Advisory Board

***Cheshire Public Library
104 Main Street
Cheshire, CT 06410***

Regular Meeting Minutes

Date: May 20, 2019

I. Call to Order

The regular meeting of the Cheshire Public Library Advisory Board was called to order by Dalena DeSena at 7:00 p.m. in the Evelyn Moss Room of the library.

Pledge of Allegiance

Board members recited the Pledge of Allegiance.

Roll Call

Members present:

Dalena DeSena, Chair
Kathleen Nankin, Vice-Chair
Terry Grahame, Treasurer
Tod Dixon, Corresponding Secretary
Harold Kramer
Beth Crowley

Members absent:

Mark Hostage

II. Approval of Minutes from April 22, 2019

Motion made by Ms. Nankin to approve the Minutes from April 22, 2019 as amended. Mr. Kramer seconded the motion which was approved unanimously by those present.

III. Treasurer's Report

There is \$550.00 in the treasury.

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IV. Communications

The Friends of Cheshire Library Book Sale brought in record sales of over \$14,000. Dalena volunteered at the event.

V. Report of the Chair

There was no report.

VI. Report of the Library Director

- Personnel: Interviewing eight candidates this week for the Children's Librarian position. Finalists will be invited back on June 4 to present a story time.
- The installation of new door locks on all of the outside and staff doors in the Library have been completed.
- Cheshire Library will help to plan and participate in activities for the Town's upcoming 325th Anniversary celebration scheduled to kick off this fall.
- Hoopla, the downloadable materials database, will be discontinued on July 1st because of increasing costs to maintain the service. Another provider, RB Digital, will replace Hoopla. It is more cost effective and still provides some simultaneous, multi-user options of its titles. Notification will be on the website and through public relation endeavors.
- The Food for Fines program is going well. A big recycling tub full of donations has been delivered and another is ready to go. The Caring Craft Program is making tote bags for shoppers and birthday cards for kids whose families use the Food Pantry.

Respectfully Submitted,
Beth Crowley
Library Director
bcrowley@cheshirelibrary.org
203-272-2245 x33021

Please see our monthly calendar at www.cheshirelibrary.org for a full listing of library programs and events.

Meeting Minutes

VII. Unfinished Business

Election of Officers Slate:

Dalena DeSena – Chair
Harold Kramer – Vice-Chair
Terry Grahame – Treasurer
Tod Dixon – Corresponding Secretary

Motion was made by Mr. Kramer to elect the slate of officers as presented. Mrs. Grahame seconded the motion which passed unanimously.

VIII. New Business

The Library will have a table at this year's Strawberry Festival.

June will be the last Library Meeting to break for summer. Meetings will resume in September.

The Library summer hours will be on Saturday's from 9:00am – 1:00pm

IX. Adjournment

The meeting ended at 7:40 p.m.

The next regular meeting of the Cheshire Public Library Advisory Board will be held on Monday, June 17, 2019 at 7:00 p.m. in the Evelyn Moss Room at the Cheshire Public Library, 104 Main Street, Cheshire. Please notify Beth Crowley at 203-272-2245 x33021 or Dalena DeSena at 203-415-7781 in advance if you are unable to attend.

Respectfully submitted,

Dawn Guite, Recording Secretary