

Library Advisory Committee

Minutes

January 22, 2013, Library Conference Room

The meeting was called to order by Florence Mannion at 7:35 p.m. The Statement of Compliance was then read by Florence.

Attendance

The following members were present: Florence Mannion Larry LaRonde, Allan Igo, Barbara Kreder, Susan Feibush, Pat Stabile,

Staff Members present: Selwa Shamy

Absent: Hope Blecher-Sass, Elizabeth Havrilla, Ruth DeBang, Mike Giordano, Elizabeth Okereke (Student Representative)

Guest: Richard Phoenix Municipal Clerk.

Re-organization and Election of Officers

For Chairman, Pat Stabile nominated Florence Mannion to continue as the chair and was seconded by Barbara Kreder and Allan Igo. Motion was passed unanimously.

For Vice Chairman, Allan Igo nominated Pat Stabile to continue in that role. This was seconded by Barbara Kreder and also passed unanimously.

For Secretary, Florence Mannion nominated Allan Igo to continue in that role. The motion was seconded by Barbara Kreder. Motion was passed.

For Treasurer, Florence Manion nominated Allan Igo to also continue in that role and was seconded by Pat Stabile and Barbara Kreder. This motion also passed.

Secretary's Report

The minutes were then presented, as distributed after the November Meeting. Barbara Kreder moved to accept the minutes which was seconded by Larry LaRonde. All present voted in favor.

Treasurer's Report

A copy of this report will be placed on file for audit.

An accounting of account balances and activity was distributed via email prior to the meeting.

County Report / Branch Director's Report

- Selwa Shamy represented Lauren. Selwa is the director of adult services at the library. Keith was not present due to a previous commitment
- It was noted that our student representative was not available for the meeting as she was a participant in an awards program at the high school. Congratulations, Elizabeth.
- Selwa stated that the county was contemplating a new fine sharing arrangement with the branches.
- The county also is planning on a much more regular program of replacing computers.
- The work on the children's room downstairs is scheduled to start in the middle of March. Jessica and staff are beginning to make preparations.
- Children's room will be closed until early April, or so. They are ordering boxes to store books in.
- The staff will be temporarily assigned to other branches while closed.

Good of the Order

A reminder that the next scheduled meeting will be March 19, 2013 at 7:30 p.m.

Motion to adjourn was made by Allan Igo and seconded by Florence Mannion. All voted in favor, and the meeting was adjourned at 8:32 p.m.

Submitted by,



Allan Igo

Secretary/Treasurer