

Monday October 20, 2014

Library Board Meeting:

Madam Chair Gloria-Visgilio Lupi

Library Director Susan Hansen

Call to Order at 6:38 P.M.

Todney Harris, Rose Tavgian, Mary Mourey, Debra Arrieta, Florence Schroeter, Gloria Visglio Lupi, Susan Hansen and Joanne Sullivan

Not excused: Tony Foran

Excused: Sally Pelletier

Minutes approved at 6:46 with noted changes (correct spelling of names and notations)

Old Business:

Fall Fest was cancelled due to the weather.

New business:

Library has a grant approval for **Lego Maker Toolkit**. These toolkits are being awarded through a partnership between the Association for Library Services to children and Lego in an effort to bring junior maker spaces to libraries across the country. The program will give children who are in between the ages of 4-7 areas to create in the library.

October 25, 2014 is the date for the Lego program to start with 18 children. (press opportunity?)

G. Fox program October 21, 2014 showcasing the G. Fox building from the 1950's and will be located in the auditorium in the Chapman building.

Every child read to read program will start on October 30, 2014. The program will teach pre reading skills to parents who are ages three to five years old.

HFPG grant – \$25,000.00

The program is for parents of children from birth to three years old. The grant has been awarded to the library. It is a literacy program and will be executed through the **Mother Goose on the Loose program**. It is a national program and will be offered to all local services in town who are involved in literacy and parenting skills and training.

Holiday Fest will be on December 5 -8 2014. The fest will include book sales as well as arts and crafts. The library staff will dress like Mr. and Mrs. Clause and read to the children as well.

January 26, 2014 will be the next scheduled Library Board Meeting. There will be no meeting in **February of 2015**. **March 16, 2015** will be when the meetings resume. There will be no meeting in April. The Library Board members will be given time to attend a conference in April at the Mystic Marriot Hotel on the 27th. The next meeting will resume in **May 18, 2015**. **June 15, 2015** will be the next meeting and the next two months will conclude as summer hiatus. We will return in **September 21, 2015** and there will be no meeting in October so the members can attend and help at the Fall Fest. The next meeting will be on **November 16, 2015**. There will be no meeting in **December 2015**.

Gloria -Visiglio Lupi , Rose Tavgian and Todney Harris were unanimously re elected as Chairperson, Vice Chairperson and Secretary of the Library Board.

Respectfully Submitted Secretary, Todney Harris