Library Board Meeting – 15 September 2014

Meeting called to order at 6.40 pm by Library Chair Gloria Visiglio Lupi.

Opportunity for Citizens to Speak: none

Members present:

Secretary Todney Harris, Vice Chair Rose Tavtigian, Mary Mourey, Debra Arrieta, Madame Chair Gloria Visiglio Lupi, Library Director Susan Hansen

Members not present:

Anthony Foran

Members Excused:

Sally Pelletier, Joanne Sullivan, Florence Shroeder

Librarians Report: Susan Hansen Director

Summer Reading Program reached over 700 children in the Town of East Hartford Jennifer Pheifer is a new addition to the Library Staff from the Town of West Hartford A third person will be available for hire for the children's section of the library Every child ready to read program will be implemented in October (check has come) February 15th is the date when construction should be complete for the renovation 6-8 weeks to relocate into the new library Wickham branch will see longer hours to accommodate citizens while this facility will close

Reading of Agenda:

Madam Chair Gloria Visiglio Lupi

Approval of Minutes:

Minutes approved by Vice Chair Rose Tavtigain

Old Business:

Term Dates

New Business:

Saturday September 11, 2014 was the voter registration/library card event on the green October 11, 2014 is the Fall Fest October 21, 2014 Connecticut Historical Society (G. Fox program) 7.P.M Three two hour shifts 10-12 A.M 12-2P.M. 2-4 P.M Suggestion to change the duties of the Library members (ordinance committee) Scheduling of meetings for the upcoming year October 20th

Meeting adjourned at 7:47 P.M.