

**Monday September 11, 2015**

**Library Board Meeting**

**Madam Chair Gloria-Visgilio Lupi**

**Library Director Susan Hansen**

**Call to Order at 6:41 P.M.**

Todney Harris, Rose Tavtigian, Mary Mourey, Florence Schroeter, Gloria Visglio Lupi, Susan Hansen and Joanne Covey

**Excused: Joanne Sullivan, Sally Pelletier Debra Arrieta**

Minutes approved at 6:41 P.M. Motion to accept by Joanne Covey. All accepted

**Old Business:**

The ribbon cutting ceremony was a smashing success. The event was well attended by dignitaries and citizen alike.

**New business:**

Programs here at the library are up and running. A music program was held during the week and it went very well. Holiday fest will be upcoming at the library soon. On December 4<sup>th</sup> 5<sup>th</sup> and 7<sup>th</sup> of there will be a book sale here at the library. The director is looking for volunteers for the event. On Saturday December 5<sup>th</sup> will be a story time for the children.

In January there will be a film showed every Friday night at the library. There will also be a Thursday matinee for those who can't attend on Friday's.

The director held her first 3D printing class for seniors on Monday morning. (11<sup>th</sup>) The printing is slow and the library is charging \$1.50 an hour for the services.

Community service partners are utilizing the meeting room space here at the library. The only requirement is that they are someway connected to the city of East Hartford. There is no charge. Another requirement is that the director needs at least one week notice for the use of the rooms.

There are budgetary concerns. The director needs additional funds for the part time staff members. The town of East Hartford works on the budget during the month of December. New hires could be a possibility once a needs assessment has been conducted. However, part time staff are necessary. One hundred thousand dollars has been requested to meet these needs. If the funds aren't given, then the director will recommend closing the Wickam branch in order to bring those staff members here to this location to work.

The board has elected to cancel the March meeting in 2016.

There are conferences in April that I am Florence are interested in attending.

Motion to adjourn at 7:41 P.M. All accepted.