



FAIRMOUNT COMMUNITY LIBRARY
BOARD OF TRUSTEES
MINUTES for MARCH 22, 2016

Meeting was called to order at 6:32 PM

Present: Jeff Boyea, Patty Cherry, David D'Ambrosio, Abigail Klein, Pete O'Mara, Michael Ranieri, John Rittell, Peter Thompson

AGENDA ITEMS

John has volunteered to relieve Abby of her duties as Secretary. Motion to accept by Peter Thompson, seconded by Mike Ranieri. Approved.

Meeting Minutes for February 2016 – Approved

Director's Report

- Fairmount has a new automatic renewal policy. Items that are from the Fairmount collection will be automatically renewed twice unless requested by another patron.
- We now have cable, call waiting, and caller ID per Time Warner. Outside lights are on a timer.
- Need to vote on library polices, those already submitted and those requiring review.
- We now have Brita filtration system.
- Nick Masterpole is willing to meet with the board to discuss our insurance coverage. No date has been set.
- Lawn/Cleaning – David has agreed to take on these additional duties outside of his director responsibilities. Janice is out for an indeterminate time.

- DVD shelving has been added giving us room for an additional 1000 units.
- In April 2017 Fairmount Library celebrates 60 years of its existence. Looking for Community support for fund raising.
- Theme for March was National Potato chip day. Handed out Lay potato chip bags.
- The April theme will celebrate National Jelly Bean Day. Jelly beans will be handed out to patrons.
- Added a LEGOMANIA night
- Cheryl Pula was here on March 9th. Nine people attended. She will return in June with a presentation called “In Search of Lake Monsters”.
- On March 15th we had a presentation called “Essential Oils” with four people in attendance.

CIRCULATION IS UP 25%

Youth Services (Marybeth) February 2016

- Rearranged the Children’s book collections.
- Started to plan the Summer Reading Program
- Seventeen programs throughout the month with 261 kids and 188 parents.
- Dr. Smith visited and gave free dental goody bags.
- Jim McCarthy put on a music program.

FINANCIAL REPORT

Patty is working on the 990 report. Software available.

Reviewed Director’s benefit – motion by John Rittell and seconded by Abby Klein effective April 1 regarding health care for David. Approved.

NEW BUSINESS

In April meeting we need to nominate officers for the annual meeting.

Received a quote from Diane Brandy to act as a consultant regarding improvements for the library regarding, paint, carpeting and lights. We can vote by email about accepting or rejecting her proposal.

Motion to accept the Handbook by Pete O'Mara, seconded by Peter Thompson.
Approved.

Reminder May 1 2016 the Staff will be preparing a brunch for Board members.

David is asking all Board members to send a biography and resume.

Adjournment – 8:02 PM