

**CHAPLIN PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**Chaplin, Connecticut**  
**Meeting Minutes**  
**June 16, 2014**

**Chairperson Rebecca Stockdale-Woolley called the meeting to order at 7:02 PM. Board members present were Victor Boomer, Anne Sicilian, Alan Burdick and Sandra Horning. Others present was Library Director Jessica Jahnke. Unable to attend was Board members Linda Rogers, Kelly Pothier, Bill Jenkins and Anne Marie Charland.**

**3. MINUTES FROM THE PREVIOUS MEETING, ADDITIONS/CORRECTIONS:**

*Motion to approve the minutes of May 19, 2014, was made by Victor Boomer with the following correction: Item #8E should read – Julie Lacasse is interested in serving on the Board. The motion was seconded by Alan Burdick and carried unanimously.*

**4. CORRESPONDENCE: None**

A thank you card will be sent to Sue Pfeifer for the plants that were donated to the Library.

**5. AUDIENCE FOR CITIZENS: None**

**6. ADDITONS TO AGENDA: None**

**7. REPORTS:**

**A. Director's Report:**

- Circulation for the month of May was 392 with 34 E-books.
- There were 416 walk-ins with the Library open 17 days, with an average of 24.6 per day.
- The Energy project has begun.
- Summer Reading will run until August 15<sup>th</sup> with three in-house programs: sharpie tie dye, super science and Legos. A prize raffle drawing and ice cream social will be held at the end of the session.
- Jessica Jahnke will be on vacation from July 5<sup>th</sup> – 12<sup>th</sup>.
- WordPress is being developed with a link to the website to keep programs up to date.

**B. Board Chair Report: No Report**

**C. Board Members Report: No Report**

**8. OLD BUSINESS/NEW BUSINESS:**

**A. Board Vacancy:**

A resignation has not been received to date from Anne Marie Charland. Victor Boomer is waiting for an email response regarding the resignation. Julie Lacasse is interested in serving on the Board pending the resignation.

**B. Library Survey:**

Suggestions were made to the Library Survey.

**C. Landscaping:**

A town employee will spread mulch and do some weeding at the Library. Alan Burdick suggested checking with the town regarding landscaping as a community service project. Helen Weingart wants to purchase evergreens from a nursery. The Board suggested evergreens that are small in height and low maintenance. Sue Pfeifer will donate lilies and more plantings in the future.

**9. AGENDA ITEMS FOR NEXT MEETING:**

- Board Vacancy
- Library Survey
- Landscaping

The next meeting is July 21<sup>st</sup>. The August meeting is cancelled.

**10. ADJOURN:**

*Motion to adjourn (7:28 PM) was made by Anne Sicilian, seconded by Sandra Horning and carried unanimously.*

Minutes will be approved at the next regular meeting.

*Respectfully submitted by Kathleen Scott  
Recording Secretary*