

HALL MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

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HALL MEMORIAL LIBRARY
93 MAIN STREET
ELLINGTON, CT

ELLINGTON
TOWN CLERK

7 MAY 2019
7:00PM

- I. The meeting was called to order at 7:05pm. Board members Chair John Halloran, Janet Wieliczka, Gabby Mendelsohn, Mary Blanchette, Judy Stomberg and Mary Cone were in attendance. Library Director Susan Phillips was also present.
- II. No citizens spoke.
- III. The minutes of the April 9, 2019 meeting were approved as presented (Wieliczka/Mendelsohn)
- IV. The treasurer's report was presented and discussed.
- V. The current year budget report was presented and discussed. The Building Maintenance account continues to be over; HVAC and elevator repairs were needed this month.
- VI. The Library Director's report was presented and discussed. Highlights include: memorial gifts in memory of Judy Delaney and books from The Ivy; the first round of furniture slated for reupholstering by CCI Industries is due back this week—this includes the wing chairs; the Library acquired some bookshelves and a table from the home of Bob and Mary Clements; summer reading planning is underway; several staff members attended the annual Connecticut Library Association conference; the library participated in the Town's Earth Day celebrate on Saturday April 27; the Friends provided funding for some equipment for digital conversion of tapes and also some equipment for cooking classes; access to five new digital offerings have been added, including an independent film service and test prep; the library will now house a collection of school registers from 1918-1965.
- VII. The Friends of the Library spring book sale was held April 26-28 and considered successful. Future sales are in question due to lack of help; a meeting will be held in June to discuss.
- VIII. Old Business: The First Selectman has made an offer on the purchase of the property at 99 Main Street. A Town Meeting will be held on Monday, May 13 at 7pm in the Town Hall.
- IX. New Business: The June meeting was changed from June 11 to June 18 due to the Library Director being away (Blanchette/Stomberg).
- X. Trustee Concerns: Judy Stomberg and Mary Blanchette inquired about annual employee reviews.
- XI. There was no correspondence.
- XII. The meeting was adjourned at 7:55pm (Wieliczka/Cone).

Respectively submitted,



John Halloran, Chair