



## 6. Director's Report

The State Aid report is completed and filed. Results were similar to last year. The Library received a letter from LibraryLink, an arm of the State Library, saying that funding was being cut for deliveries. We pay BCCLS approximately \$500 every year for delivery of materials; the majority of the cost is assumed by the State. If the State, via LibraryLink, defunds delivery our payments to BCCLS for this will be need to be increased.

All the new construction bids were again rejected for being too high. Letters were sent to all contractors offering an opportunity to negotiate with us and 5 of the 22 bidders responded positively.

We are still trying to resolve a problem with one fire detector sensor in the basement.

The Foundation website has been freshened up and we plan to do the same for the Library website.

The Friends of the Library are planning an edible book festival on April 25. Mr. Hamer helped them structure the financial component of the event.

Mr. Hamer and Ms. Mellett have trained for the new collections analysis software from BCCLS. It will assist in running reports on what materials move out of the building.

BCCLS announced that it will subscribe to Hoopla, an online content service that is a cross between iTunes and Netflix.

## 7. Reports

### A. Finance

**Motion:** *To approve payment of bills enclosed in packet*

Moved: Rodriguez                      Seconded: Wester

For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Rodriguez, Vellis, Wester

Against:

Abstain:

### B. Foundation

Ms. Wester encouraged everyone to talk about the Gala with family and friends. Tickets may be ordered through the website. To date we have 7 tables sold.

Potential attendees should be reminded that there will be an open bar, a cocktail hour, and a door prize of a 60" TV.

Kim Bogosian is preparing posters depicting our history and our construction plans.

## 8. Old Business

None.

## 9. New Business

DRAFT

Ms. Fargo reminded the Board that the online financial disclosure forms for the State are due soon.

#### 10. Executive Closed Session

WHEREAS, the "Open Public Meetings Act" requires that a public body adopt a resolution at an open meeting before going into closed session to discuss a matter which excludes the public as permitted under Section 7b;

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees will hold a closed meeting on Monday, March 16, 2015 at 7:45 p.m. in the auditorium to discuss a legal matter.

BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

**Motion:** *To go into Closed Session*

Moved: Rizzo

Seconded: Armacost

For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Rodriguez, Vellis, Wester

Against:

Abstain:

#### RETURN TO OPEN SESSION

The return to Open Session was at 8:05 p.m.

#### 11. Adjournment

**Motion:** *To adjourn the meeting.*

Moved: Rodriguez

Seconded: Kajouras

For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Rodriguez, Vellis, Wester

There being no further business before the Board, the meeting was adjourned at 8:06 p.m.

Respectfully submitted,



Rose Inguanti  
President