

**TOWN OF GRANBY**  
**Granby Library Board Meeting Minutes**  
**June 13, 2016**  
**Cossitt Library**

**Call to order:** A quorum was present and the meeting was called to order at 7:04 p.m.

**Members present:** Chairman Maureen Eberly, Lynn Lochhead, Judy Goff, Carol Bressor, Bob Donna, Pat Kennedy and Judy Guarco

**Excused:** Jennifer Pizzanello and Pam Jones

**Staff:** Kelly Marszycki

**Visitors:** Bruce and Bobbie Sullivan

Tonight's meeting was moved to Cossitt Library due to parking for high school graduation at Town Hall.

### **Review of Agenda**

#### **Minutes**

The Board reviewed the minutes of May 9, 2016.

ON A MOTION by L. Lochhead, seconded by J. Guarco, the Board voted unanimously (7-0-0) to approve the minutes of May 9, 2016 as presented.

Whereas tonight's meeting was held at Cossitt Library, L. Lochhead suggested the July meeting be held at Granby Public Library.

ON A MOTION by L. Lochhead, seconded by J. Guarco, the Board voted unanimously (7-0-0) to schedule the July meeting at Granby Public Library.

**Visitors/Public Comment:** Bobbie Sullivan urged the Board to use Cossitt Library as well as GPL to check out items. The staff at Cossitt should know who the Board members are and this way the Board could become more familiar with Cossitt Library.

#### **Director's Report – Kelly Marszycki:**

- Ms. Marszycki provided a handout pamphlet of summer library programs, which was published with a donation from GLA. This summer's program is known as "*On your mark, get set.... READ!*"
- The Reading Terrace at GPL still needs to be surfaced. GLA and the Friends of Cossitt Library have both approved donations of \$2,500 for tables and chairs for the terrace. Also, a bench has been donated. Ms. Marszycki stated she is cautious of what will be placed on the terrace, keeping handicap accessibility in mind. The exit door to the terrace needs to be modified but funds aren't available at this time. GLA had leftover funds from the circulation desk project in the children's room and they have designated that these funds be used towards the modification of the exit door to the terrace.
- The commemorative plaque (125 years) for display at Cossitt Library will be a granite stone with a bronze plaque. This has been purchased, but not delivered.
- Friend of GPL is now accepting book donations for the fall book sale.

#### **Old Business**

Other town's by-laws? C. Bressor stated she looked into this and found Avon and Canton have by-laws. She will continue to check with libraries in other towns to see if she can find more.

Chairman Eberly noted she and Ms. Marszycki have a meeting scheduled with Town Manager Smith on June 16<sup>th</sup> to discuss the need for a Long-Range Plan being done every five years. It was noted that due to the fast pace of technology, it's challenging to plan out five years in this particular category. Instead of creating a Long-Range Plan, a "blueprint" with less detail may be more practical.

### **New Business**

C. Bressor is the liaison to the Friends of Cossitt Library. She reported Bobbie Sullivan was elected President and Bruce Sullivan was elected Treasurer of the Friends of Cossitt Library at their June 8<sup>th</sup> meeting. There are three new officers and six to eight new members. They are putting together packages of history, note cards, and post cards to be sold. They are revising the membership dues and the newsletter may be starting up again. It was stated there is a meeting scheduled July 6<sup>th</sup> to plan for the 125<sup>th</sup> year celebration, which may be held in April 2017. Some items from Cossitt Library may be given to the Salmon Brook Historical Society for storage, as well as posterity.

### **Other Business**

P. Kennedy is the liaison for the GLA meetings. She stated that when she travels, she takes pictures of libraries. She's noticed that some have brightly colored focal points in the children's areas. (murals, puppets for shows and stuffed animals) She wondered if GPL could do something like this, with volunteers being responsible for changing out focal corners. Ms. Marszycki stated there are a lot of issues with this idea: one being safety issues, maintenance, storage and these tasks are in Staff job descriptions, especially the Children's Librarian. As for a mural, there is limited wall space in the children's area. Ms. Marszycki stated before something like this might be done, there are things to be done that are more necessary – like replacing carpeting and purchasing new chairs. After some discussion, it was suggested that a wish list be created (and maintained) for things the library would like to have.

J. Goff left the meeting at 7:52 p.m.

Chairman Eberly suggested this idea be re-visited at another time. The Friends groups and the Lions Club have been wonderful with their donations in the past. If a wish list were to be written out and kept current, when a donation were to be made available, an item could easily and quickly be identified for purchase.

The next meeting will be on Monday, July 11, 2016 at **Granby Public Library** (previously scheduled at Cossitt Library).

### **Adjournment**

ON A MOTION by L. Lochhead, seconded by J. Guarco, the Board voted unanimously (6-0-0) to adjourn the meeting at 7:58 p.m.

Respectfully submitted,

Susan Christian  
Recording Secretary