

TOWN OF GRANBY
Granby Library Board Meeting
January 9, 2012
held at Cossitt Library

Call to order: A quorum was present and the meeting was called to order at 7:05 p.m.

Members present: Chairman Lynn Lochhead, Dick Lydon, Pam Jones, Carol Bressor, Jennifer Pizzanello, and Judy Goff arrived at 7:13 p.m.

Excused: S. Ball, B. Donna, and J. Guarco

Staff: Joan Fox

Visitors: Bruce and Bobbie Sullivan

Minutes

The Board reviewed the meeting minutes of December 12, 2011.

ON A MOTION by J. Pizzanello, seconded by C. Bressor, the Board voted unanimously (5-0-0) to approve the minutes of the meeting of December 12, 2011 as presented.

Public Comment

None.

Director's Report:

<u>Statistics for December</u>	<u>Granby</u>	<u>Cossitt</u>	<u>Total</u>
Circulation	9,229	1,096	10,325
Programs/attendance	Numbers not available		
Interlibrary Loans - Loaned: 72	Borrowed: 237		
Connecticard -1,729			

Funds received from lost books (October 1, 2011 – December 31, 2011): \$24.24

Library activities reported by Joan Fox:

- Online resources - BookFlix - 168 uses, Ancestry.com - 286 uses, Overdrive - 120 uses, and CultureGrams - 13. Value Line should be up and running within a week.
- Programs are being set up for February.
- Sunday, February 5th, Town Hall Meeting Room – Local resident Jennifer Zink will host a program to learn how to prepare for an ancestor search.
- Sunday, February 26th, Town Hall Meeting Room - Connecticut in the American Civil War. Borrow a copy of the magazine and join in the discussion.
- Cossitt Storytime is still going on.
- More Nature Programs will be set up in the near future.

Old Business

Cossitt Sign: Chairman Lochhead reported having spoken with Public Works Director, James Klase regarding setting the signposts in the ground now. He feels that due to the mild winter, this can be done. Chairman Lochhead was notified that the Friends of Cossitt Library have offered to pay for the sign with the hours on it. There was discussion as to where the sign with the hours should be, hanging off the Library sign or on the building – front and back. Although Chairman Lochhead has the dimensions of the sign, there is still a question as to the height of it.

ON A MOTION by J. Pizzanello, seconded by C. Bressor, the Board voted unanimously (6-0-0) to order an oval sign to be made by Belmeade Signs, for Cossitt Library, as previously discussed and shown for a cost of up to \$1,200 and to work with the town's Public Works department to mount the sign.

New Internet connection: table to February 2012.

Status on State Grant Work: Ms. Fox reported Donna Wix is doing a great job. The surveys are done and the teacher surveys had a 51% response. Parent focus groups are planned for day and evening times in January. The focus group for school staff at Wells Road School is up coming. There has also been a good student response. Project completion is estimated to take another month.

Long Range Plan: The next meeting will be January 23, 2012, 7:00 PM, Town Hall Meeting Room. All groups should be ready to present a preliminary report of what should be included in the new plan. Please email all information to Chairman Lochhead prior to the meeting.

Books: L. Lochhead is addressing.

2012 Reappointments: Carol Bressor and Judy Guarco have been reappointment. Dick Lydon has contacted his Town Committee Chairmen and is waiting for the reappointment to be done by the Board of Selectmen.

New Business

Report on Director Interviews: L. Lochhead was a participant on the interview panel. There were good candidates, most with a children's library background. Six people were interviewed and two top candidates were selected.

Vote on Bond Issue: Town Meeting to be held on January 10th and a Referendum Vote on January 17th. Two of the items on the list pertain to the libraries, that being a new roof for GPL and the purchase of the abutting property next to Cossitt Library, which could be used for additional parking, a new septic field, and possibly a park like setting for outdoor library activities.

The next regular meeting will be Monday, February 13, 2012, 7:00 p.m. at Granby Public Library.

Adjournment

ON A MOTION by J. Goff, seconded by C. Bressor, the Board voted unanimously (6-0-0) to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary