

**TOWN OF GRANBY**  
**Granby Library Board Meeting**  
**December 10, 2012**  
**Granby Public Library**

**Call to order:** A quorum was present and the meeting was called to order at 7:25 p.m. The Board was unable to access Cossitt Library, so the meeting was moved to Granby Public Library.

**Members present:** Chairman Lynn Lochhead, Dick Lydon, Jennifer Pizzanello, Carol Bressor, Judy Goff, B. Donna, and Pam Jones

**Excused:** S. Ball

**Absent:** J. Guarco

**Staff:** Kelly Marszycki

**Minutes**

The Board reviewed the meeting minutes of November 13, 2012. In the Visitor paragraph it refers to a storage shed at Cossitt Library. This should read “the proposed storage shed is for GPL for use by the Friends of GPL”. The last bullet point under Director’s Report should include “the conversation about the CONNECT consortium has not reached the point of proposed funding – that figure is a rough guess; the consortial system would be a fully integrated ILS system, including circulation, cataloging and administrative modules, not just cataloging”.

ON A MOTION by J. Pizzanello, seconded by C. Bressor, the Board voted unanimously (7-0-0) to approve the minutes, with the above noted corrections, of the meeting of November 13, 2012.

**Public Comment**

None.

**Director’s Report – Kelly Marszycki:**

Ms. Marszycki reviewed the statistics for November.

- Ancestry.com – these numbers dipped, but then came back up in the fall. It was noted this can only be accessed from within the library.
- New Atomic Training was rolled out in late November. This is a free online visual training database, similar to YouTube and contains 15 training sets for social media, iPads and iPods, MS Word, Excel, Publisher and more.
- Joan Beatson, Children’s Librarian and K. Marszycki were guests at the Civic Club’s November meeting, which held a question and answer session.
- K. Marszycki attended and briefly spoke at a faculty meeting of the GMMS on December 5<sup>th</sup>. J. Beatson attended three of the four elementary schools meetings during November/December.
- K. Marszycki provided some information on a tutoring program. This will match qualified students with the public to teach them how to use an iPad or eReader, which have been donated to the Library by GLA. The staff has had some training for this program.
- When eReaders are loaned out, the books will be pre loaded. A question was asked - if the public would be able to download the books they choose. Ms. Marszycki will get the answer to this question.

### **Old Business**

Cossitt Sign: The posts have been set, surprisingly, at the corner of North Granby Road and East Street. The size of the posts set was discussed – will these posts support the weight of the sign and are they far enough apart for sign placement?

Long-Range Plan: The Long-Range Plan was presented to the Board of Selectmen at their November 19, 2012 meeting. A motion to approve the plan will be made at an upcoming Board of Selectmen meeting. Chairman Lochhead thanked everyone involved in creating this Long-Range Plan.

Terms Expiring January 2013: Pam Jones and Bob Donna will seek reappointment. Shawn Ball will not seek reappointment. This will leave a (D) vacancy. The Board members were asked to think of a few books that might be purchased to acknowledge Shawn's volunteerism to this board.

### **New Business**

The Holiday Party at Cossitt Library was a success. Thanks to Jane Reardon and Bobbie Sullivan for working with Ms. Marszycki to make this a pleasant event. The Cossitt Library Guest Book was brought out for this event and there were great decorations and food.

K. Marszycki reported that Granby Library Association has volunteered to pay to have the hours changed on the front door of the library.

Steps have been placed at Cossitt Library from the parking lot to the walkway. It would be nice to have this area well lit for nighttime use. It was also asked if there are plans to paint lines in the parking lot.

The next meeting will be Monday, January 14, 2013. The location is to be determined.

### **Adjournment**

ON A MOTION by B. Donna, seconded by J. Goff, the Board voted unanimously (7-0-0) to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Susan Christian  
Recording Secretary