

**TOWN OF GRANBY**  
**Granby Library Board Meeting**  
**February 13, 2012**  
**held at Granby Public Library**

**Call to order:** A quorum was present and the meeting was called to order at 7:07 p.m.

**Members present:** Chairman Lynn Lochhead, Jennifer Pizzanello, B. Donna, S. Ball, and Judy Guarco. C. Bressor arrived at 7:11 p.m.

**Excused:** D. Lydon, J. Goff and P. Jones

**Visitor:** Bobbie Sullivan

**Minutes**

The Board reviewed the meeting minutes of January 9, 2012.

ON A MOTION by J. Pizzanello, seconded by J. Guarco, the Board voted unanimously (5-0-0) to approve the minutes of the meeting of January 9, 2012 as presented.

**Public Comment**

None.

**Director's Report:**

Statistics for January are not available.

Chairman Lochhead noted some upcoming Library activities and miscellaneous items to share:

- New Director of Library Services has been hired and will start February 21, 2012.
- Storytimes continue on Mondays.
- There is a craft program in March.
- In February, local resident Jennifer Zink hosted a program to learn how to prepare for an ancestor search. It was well attended and people asked for more programs like this one.
- A Teen Group for sixth grade and up is being started and will include the "Hunger Games".
- Joan Fox stated in an email to Chairman Lochhead that the library staff has been great through recent transitions.
- No new news on the Budget.
- No news on the Internet connection.
- LSTA Assessment Grant is about done and Donna Wix has done an excellent job.

**Old Business**

Cossitt Sign: Chairman Lochhead reported she gave Belmeade Sign the go ahead to produce the sign for Cossitt Library. Chairman Lochhead stated she was inquiring about additional funds to pay for mounting the sign and placing the posts and that the town will help with the additional funds needed. The sign color is to match the color of the Cossitt Library building. The hours sign was discussed, including the height of the sign once installed and the size of the lettering. Chairman Lochhead will speak with the person at Belmeade Sign to see if a true to size mock up of the hours sign can be made.

New Internet connection: Nothing to report.

Status on State Grant Work: This project is almost done.

Long Range Plan: The next meeting is February 27, 2012, 7:00 PM, Town Hall Meeting Room. Things seem to be on target to see a fall publishing date of the Long Range Plan. This will be shown to the new Library Director for her input. This group has decided to add a Marketing section to the Long Range Plan.

Budget Status: Nothing to report.

2012 Reappointments: All reappointments have been made.

**New Business**

Reception for Joan Fox: A reception will be held on February 23, 2012 at Granby Public Library from 5 – 7:00 p.m.

New Director Appointment: A Press Release has been issued regarding the appointment of the new Director of Library Services, Kathleen “Kelly” Marszycki. Her first day will be February 21, 2012.

Welcome Coffee Hour for New Director: Thursday, March 15, 2012 from 10 – 11 a.m. at the Library.

April Volunteer Coffee: April 8 – 14<sup>th</sup> is National Library Week. This event will take place on Friday, April 13, 2012 from 9 – 11 a.m. at the Library. Chairman Lochhead will book the Children’s Room for this event. S. Ball volunteered to create and send out invitations using last years list, but updated.

It was noted the Library will be closed on Monday, February 20, 2012 for the President’s Day holiday.

The next regular meeting will be Monday, March 12, 2012, 7:00 p.m. at Granby Public Library.

**Adjournment**

ON A MOTION by B. Donna, seconded by C. Bressor, the Board voted unanimously (6-0-0) to adjourn the meeting at 7:54 p.m.

Respectfully submitted,

Susan Christian  
Recording Secretary