

TOWN OF GRANBY
Granby Library Board Meeting
July 9, 2012
held at Cossitt 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, Robert Donna, Richard Lydon, Judy Guarco, and Carol Bressor

Excused: J. Goff, P. Jones, and S. Ball

Staff: Kelly Marszycki

Visitor: Bobbie and Bruce Sullivan

Review of Agenda

Ms. Marszycki asked to add a Policy Revision item to the Agenda.

Minutes

The Board reviewed the meeting minutes of June 11, 2012.

ON A MOTION by J. Pizzanello, seconded by J. Guarco, the Board voted unanimously (5-0-1) to approve the minutes of the meeting of June 11, 2012 as recorded. Mr. Donna abstained from voting.

Public Comment

None.

Director's Report – Kelly Marszycki:

<u>Statistics for June</u>	<u>Granby</u>	<u>Cossitt</u>	<u>Total</u>
Circulation	11,460	1,222	12,682
Program attendance:	113		
Interlibrary Loans -	Loaned: 97	Borrowed: 223	
Connecticard:	1,551		
Databases Searches:	418		
Funds received from lost books:	\$48.50 (April, May and June)		

Ms. Marszycki reviewed the statistics for June. She stated Cossitt's numbers are up. With the new Children's Librarian in place, changes are expected in the children's line. Regularity with ordering new books is expected to be put in place. Also, by ordering several copies of a book, it would make a book more available to the public. A shorter borrow time will be initiated on new books. A local history section at Cossitt Library is being discussed and hopefully more genealogy material can be made available.

Old Business

Cossitt Sign: Chairman Lochhead said she emailed Belmeade Sign to order the new sign for Cossitt Library. She said she has asked Jean-Luc Godard to contact Public Works to find out what color paint was used to paint the library building, and that is the color that should be used on the sign.

Chairman Lochhead notified the Board that because a purchase order was not in place at the end of the Fiscal Year 2012, the \$205 left in the Library Board budget went into the general fund and is no longer available to be used by the Board.

ON A MOTION by J. Guarco, seconded by B. Donna, the Board voted unanimously (6-0-0) to use \$200 from the Fiscal Year 2012-13 budget toward the cost of the Cossitt Library sign.

Fertig Property: The house has been demolished and part of the barn is also gone. Unfortunately, most of the trees have been removed. The project is moving along. Ms. Marszycki asked the Board members, and Mr. and Mrs. Sullivan, to create a list of their concerns regarding Cossitt Library.

Long Range Plan: The next meeting is June 10th at 5:30 p.m. at Chairman Lochhead's house. The Survey Report is in three sections. Mr. Lydon asked what sections need to be included. Chairman Lochhead said all of it. She encouraged the Board to read through the introduction again too.

Welcome Reception for Children's Librarian: This would be for adults and children. Maybe it could be tied in with the finale of the summer reading program. Ms. Marszycki will speak with Ms. Beatson regarding a date. It was noted that Cossitt's finale for their summer reading program is scheduled for Wednesday, August 15th with a rain date of August 16th.

New Business

Ms. Marszycki reported that the Granby Patch recently ran an article about "what if a child checked out a library book with adult content, what would the Library do?" The question arose as to whether the Library has the right to refuse to allow a child to check out a resource they might deem as inappropriate based on the child's age. According to Library policy, it is not the responsibility of the Library to make that determination, but of the child's parent or guardian.

Based on this article Ms. Marszycki reviewed the existing Library policy. She has revised the current form, Statement of Concern: Library Resources, to be given to the public, should they find a resource at the library that they deem to be inappropriate and if they ask that it be removed from the shelf. They would need to complete this form while they are at the library, without help from any other individual, and turn it in then. They may not take the form out of the Library to complete and return. The Director of Library Services would then have ten days to issue a response to the individual, if the individual did not like that response, the Library Board would then review the complaint and issue a response. Ms. Marszycki stated this modified form expands on the procedure already in place. Chairman Lochhead stated she felt the Town Manager, and possibly the Town Attorney, should review this form before it is put into use.

This issue will be on the September Agenda for further discussion.

The August meeting has been cancelled. The next regular meeting will be Monday, September 1, 2012, 7:00 p.m. at Cossitt Library. The October, November, and December meetings will all be at Granby Public Library.

Adjournment

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary