

Henry Carter Hull Library -- Board of Trustees Monthly Meeting
Meeting Minutes
February 14, 2018

Present: Dianne Flynn, Meredith Adler, Dave Reynolds, Robert Igo, Ken McDonnell,
Phyllis McGrath, Laurie Santos

Absent: Pat McKiernan, Christina Acampora, Rich Santanelli, Lynn Hidek, Mary Gilbert

Administrator: Maribeth Breen

Meeting was called to order by Ken McDonnell at 7:01.

- I. Minutes -- Ken made a motion to accept the minutes, Dave seconded, all approved, motion passed.
- II. Correspondence -- Association of CT Library Boards (ACLB) -- continue membership (\$100)
- III. Treasurer's Report -- Investment Accounts, Meigs Trust, and Profit & Loss Budget Performance reports were reviewed.
- IV. Director's Report -- The Board of Selectman have recommended we stay at the budget amount from last year. They presented the library representatives some questions, including inquiries about our trust and how we recruit Board members. Feb 20th at 6:30 is the Board of Finance Review. The Board discussed a fundraising opportunity: "Round Up" at ACE hardware. We reviewed library programming for February. Clinton Events magazine includes a section on the library.
- V. Committee Reports
Building & Grounds: Switching out spotlights to LEDs. A few leaks in the library have been fixed.
- VI. Old Business -- Kentucky Derby fundraiser is in planning stages.
- VII. New Business -- nothing to report.
- VIII. Next Meeting: Wednesday, March 14, 2018

Ken made a motion to adjourn, Dianne seconded, all approved at 7:29 p.m.