I. Call to order

G. Cruz called the meeting to order at 7:06 pm.

Absent: J. Johnson, A. Graham, C. Gagliano
Staff/ Audience: K. Sembler, P. O'Leary, Fran Weiner. Kathleen Kellenberger, Bill Rignola

II. Remarks from the Audience: None

III. Approval of Minutes of the January 19, 2017 Meeting

J. Long Merrill made a motion to approve the Minutes of the January 19, 2017 meeting, seconded by R. Hunt. The vote was unanimous.

IV. Report of the Treasurer

A. Balance Sheets

1. General Fund $1,288,483.76
2. Endowment Fund $38,290.81
3. Capital Fund $412,403.53

B. Operating Warrants

G. Cruz stated the treasurer’s report be placed on file for audit.

V. Report of the Administrators

We are reorganizing the library policy manual. The first Friends of the Library meeting went well. Kristina and Patrick spent time working on a Browsing Room remodel.
J. Neal made a motion to approve the Report of the Administrators, seconded by R. Hunt. The vote was unanimous.

VI. Report of the Committees

A. Budget & Finance-none
B. Buildings & Grounds- Met on Feb. 7th to discuss the Browsing Room Remodel.
C. Personnel-none
D. Community Affairs-none
E. Hubbard Fund-none
F. Long Range Planning-none
G. Nominating Committee-none

VII. Old Business

A. Constituent Services- Croci

A. Sunday Closure- The Sunday before Memorial Day.


VIII. New Business

A. Browsing Room Remodel

J. Long Merrill made a motion, seconded by A. Kamran to proceed with a Browsing Room Remodel Project, the cost to not exceed $40,000 if we use the original proposals with no add-ons. The vote was unanimous.
IX. Other - The March/April Newsletter will be coming with some changes and new colors. The Library wrote a successful grant for $1760.73 for ipads. SCEF will fund it. Staff will continue to monitor the need for a weekend security guard.

X. Remarks from the Audience

XI. Executive Session

XII. Adjournment
J. Long Merrill made a motion, seconded by A. Kamran to adjourn the meeting at 7:45pm. The vote was unanimous.