

**Minutes of Meeting
Kent Memorial Library Commission
February 9, 2010**

Lynne Cigal called the meeting to order at 7:02 P.M.

I Roll Call

Present: M. Alexopoulos, L. Cigal, M. Chafetz, M.P. Coatti, C. Kawalec, B. Rietberg, B. White and J. Wilson.

Absent: D. Battle, J. Lobo and C. Rago.

Also Present: Library Director Jim McShane.

II Public Participation

None.

III Minutes

Bob White made the motion, seconded by Bruce Rietberg, to make the following changes to the January 12, 2010 minutes:

1. Amend the January 12 KMLC meeting agenda to place the vote on the technical grant motion before the Public Participation portion of the meeting;
2. Include the unanimous approval for the slate of officers presented by the nominating committee in the minutes;
3. Add the words “the town budget” following the word ‘regarding’ in section IV;
4. Strike the Technology Committee report in section VI from the minutes; and
5. Replace ‘Words’ with ‘Works’ in the first item of section V.

IV Communication

Several résumés have been received and are being reviewed from people interested in serving on the Commission.

V Director’s Report

- KML will participate in the “Snapshot Day” program sponsored by the CT Library Association on February 18.
- The Board of Finance approved a motion to redirect funds previously earmarked for ADA and electrical work at the Library to repairing the roof.
- Programs in January, including the Suffield Camera Club, Socrates Café and Greek culture, have attracted good-sized crowds. On March 2, Klassic Kreationes will conduct a program highlighting the history of chocolate and offering samples.
- KML will not participate in this year’s Chamber of Commerce Showcase.
- The Director attended a very informative workshop at the Southbury Library on the role of the board in an organization.

VI Standing Committees

Finance

Jim McShane and Bob White met with Tom Frenaye to discuss the Library's budget.

Building and Grounds

Money is available for recarpeting the auditorium.

Community Relations

The library will not participate in the Chamber of Commerce's Showcase this year.

Special Committee

Fundraising

Last year's appeal raised approximately \$10,000. Sam Coatti and Jim McShane will write this year's appeal letter and present it at next month's meeting.

VII Unfinished Business

The technical grant proposal submitted to Hartford Foundation for Public Giving requires some revision. Mel Chafetz will make the necessary changes.

VIII New Business

Mel Chafetz reported that the Foundation is putting literature together regarding bequests and suggested the KMLC compile a list of 'naming opportunities' to include in this document. Sam Coatti and Bob White will work with Mel on this project.

IX Adjournment

The meeting adjourned at 7:55.