

Minutes of Meeting
Kent Memorial Library Commission
April 13, 2010

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

I Roll Call

Present: M. Alexopoulos, D. Battle, L. Cigal, M. Chafetz, M.P. Coatti, J. Grimard, C. Kawalec, J. Lobo, C. Rago, B. Rietberg, B. White and J. Wilson

Also Present: Library Director Jim McShane

II Public Participation

Matt Cooper of Merrill Lynch.

III Minutes

Bob White made the motion, seconded by Bruce Rietberg, to correct the spelling of the names Chafetz and Rietberg in the March 9, 2010 minutes. The motion passed.

IV Communications Received

None

V Director's Report

- The Board of Finance budget review took place on March 22.
- An architect will be selected this week to manage the roof repairs. The Public Works Department has fixed some electrical outlets and is getting prices for installing additional outlets on the north side of the reference area.
- The Director will be the guest editor for the May issue of the Suffield Observer.
- The Friends of KML will have their annual meeting on April 29.
- A motion made by Mel Chafetz, seconded by Bruce Rietberg, to close the Library on Monday, July 5 and to notify Town Hall of the closing passed unanimously.

VI. Standing Committees

Finance The Committee met with Matt Cooper of Merrill Lynch on April 13.

Building and Grounds The committee awaits the decision regarding the Library's roof.

Community Relations Members brainstormed about what the KMLC could present at SOG this year.

Special Committee

Fundraising M.P. Coatti reported the fundraising appeal letter would be ready on May 1.

VII Unfinished Business

The newest Commission member, Joe Grimard, will join other Commission members for breakfast on May 1.

VIII New Business

KMLC members and Suffield Foundation members attended a workshop with consultant Rebecca Bryant on April 10. Four sub-committees created on April 10 will meet prior to the next meeting with Ms. Bryant on May 22.

IX Adjournment

The meeting adjourned at 8:43 P.M.

Respectfully submitted,
Joyce M. Wilson
April 22, 2010