

**Minutes of Meeting
Kent Memorial Library Commission
June 8, 2010**

Lynne Cigal called the meeting to order at 7:05 P.M.

I. Roll Call

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

Absent: D. Battle, M. Chafetz, J. Lobo and B. White.

Also Present: Library Director Jim McShane.

II Public Participation Economic Development Director, Patrick McGann, made a presentation to Commission members about possible future uses of the Library.

III Minutes

Chris Rago made the motion, seconded by Claire Kawalec, to accept the May 11, 2010 minutes. The motion passed unanimously.

IV. Communication Received

None

V. Director's Report

- The architectural/engineering firm Silver & Petrocelli submitted their final report on the roof to the town.
- The Director would like, with the help of a few Commission members, to select chairs to replace those in the historical room and various other public places.
- The Library's oil tank was removed.
- A group of museum and art professionals toured the Library on June 3.
- The KML has applied for two non-competitive grants from the HFPG.
- The Bibliomation online services will be updated on September 16 and 17.
- The Director will be away from June 21 through July 6 attending the American Library Association Conference in Washington, DC and vacationing.

VI. Standing Committees

Building and Grounds The cost of repairs to the Library's roof has been assessed by Silver/Petrocelli.

Public Relations Suffield on the Green

Chris Rago continues planning activities for Suffield on the Green. Mike Alexopoulos will take care of the canopies and banners for this event.

Special Committee

Numerous contributions to the annual appeal have arrived.

VII Unfinished Business

Sam Coatti will assist Jim McShane in selecting replacement chairs for some areas of the Library this summer.

VIII New Business

The third KML Commission/Foundation meeting will take place on June 24 at 7 PM.

IX Adjournment

Chris Rago made a motion, seconded by Bruce Rietberg, to adjourn at 9:15 PM. The next meeting will occur on August 24.

Respectfully submitted,

Joyce M. Wilson

June 10, 2010