

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

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

I Roll Call

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

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

Also Present: Library Director Jim McShane

II Public Participation None

III Minutes

The minutes of the October 1, 2010 meeting passed unanimously.

IV Communication None

V Director's Report

- The town still needs approximately \$139 for the roof repairs to go forward.
- The Department of Correction has been hired to refurbish the auditorium chairs. The work will take place in January & February of 2012.
- The e-readers (iPads, Nooks, Kindles and entourage edges) are available and proving to be very popular.
- The Library has its own facebook account.
- Several You Tube videos are available.

VI Standing Committee None

VII Unfinished Business

In appreciation of their dedicated service, Lynne Cigal and Bruce Rietberg provided snacks for the library staff one day in October.

VIII New Business

Mel Chafetz presented a position paper from the Suffield Library Foundation asking the Commission to 1) endorse their library proposal, 2) contribute \$600.000 from the KML's capital fund for a new library, and 3) attend town meetings whose functions relate to the building of a new town library.

Jason Lobo made a motion, seconded by Mike Alexopoulos, to approve the Library Foundation's proposal with amendments. The motion passed unanimously.

Bob White made a motion, seconded by Claire Kawalec, that the Kent Memorial Library Commission commit the entire balance in the capital fund to the construction of a new library at the time that a new library is approved by the town. The motion passed unanimously.

VIII New Business

Mike Alexopoulos discussed the status of the Finance Committee.

The next regular meeting is January 11, 2012.

IX Adjournment

Bruce Reitberg made the motion, seconded by MelChafetz, to adjourn at 8:26.

Respectfully submitted,
Joyce M. Wilson
Secretary of the Commission
November 9, 2010