

**Minutes of Meeting
Kent Memorial Library Commission
March 13, 2012
First National Bank Conference Room**

Lynne Cigal called the meeting to order at 7:07 P.M.

I Roll Call

Present: Mike Alexopoulos, Mel Chafetz, Lynne Cigal, Sam Coatti, Joe Grimard, Claire Kawalec, Jason Lobo, Bruce Rietberg, and Bob White

Absent: David Battle, Chris Rago and Joyce Wilson

Also Present: Library Director Jim McShane

II Public Participation None

III Minutes

Mel Chafetz made the motion, seconded by Claire Kawalec, to accept the February minutes after correcting the spelling of Alexopoulos. The motion passed unanimously.

IV Communication Received

The Director received a letter from Suzanne Segroi suggesting naming the Children's section in the library after Anna DeHoff. Because the DeHoff donation was earmarked for use on a new library, the Commission members believed such a use was not appropriate. The members discussed alternative designations for the DeHoff gift. They also considered ways of recognizing the donors who contributed to the current renovation.

V Report of the Director

- Jim updated the Commission members on the renovations in the library. The rug should be installed next week.
- The Town of Suffield is pursuing a \$500,000 grant for ADA changes.
- The Kent Memorial Library is scheduled to reopen in early to mid-May.

VI Standing Committees None

VII Unfinished Business

The Commission members elected to hold a private Open House on Friday, April 27 from 7-9 P.M. for library donors, town officials, and members of the Library Commission, Library Foundation, and Friends of the Library. The library will be open to the public on Saturday, April 28 from 10 to 5.

VIII New Business

The Suffield on the Green Book Sale will be held outside the Library again this year.

The next meeting of the Library Commission will be on April 10 at 7 P.M.

IX Adjournment

Mel Chafetz made the motion, seconded by Joe Grimard, to adjourn at 8:20 P.M.

Respectfully submitted,
Joyce M. Wilson and Bruce Rietberg
March 29, 2012