



## ***Cheshire Public Library Advisory Board***

***Cheshire Public Library  
104 Main Street  
Cheshire, CT 06410***

### **Regular Meeting Minutes**

**Date: April 22, 2019**

#### **I. Call to Order**

The regular meeting of the Cheshire Public Library Advisory Board was called to order by Dalena DeSena at 7:00 p.m. in the Evelyn Moss Room of the library.

#### **Pledge of Allegiance**

Board members recited the Pledge of Allegiance.

#### **Roll Call**

##### Members present:

Kathleen Nankin, Vice-Chair  
Terry Grahame, Treasurer  
Tod Dixon, Corresponding Secretary  
Harold Kramer  
Beth Crowley

##### Members absent:

Dalena DeSena, Chair  
Mark Hostage

#### **II. Approval of Minutes from March 18, 2019**

Motion made by Mr. Kramer to approve the Minutes from March 18, 2019 as written. Mr. Dixon seconded the motion which was approved unanimously by those present. There was one abstention.

#### **III. Treasurer's Report**

There is \$550.00 in the treasury.

## Meeting Minutes

### **IV. Communications**

Terri Grahame shared a Hartford Courant article from March 8, 2019, entitled “Why Libraries Matter.” Eight Connecticut authors and poets shared their personal perspective on why libraries matter. Some of their comments include: libraries should not be taken for granted, referred to as heaven on earth, hidden gems, a great place to make a connection, a sacramental quality upon the library’s function; grace and charm.

### **V. Report of the Chair**

There was no report.

### **VI. Report of the Library Director**

- Personnel: Interviewing for a replacement for Emily DiPaulo, Children’s Librarian, who left for personal reasons, will begin in May. Jared Goldman has been hired as the Library Technology Coordinator; Coleen Brodin and Haleigh Schmidt have been hired as Library Pages.
- A company is being hired by the Town to install new door locks on all of the outside and staff doors in the Library and Town Buildings.
- The Library’s budget presentation, including Artsplace, went before the Town Council on March 25<sup>th</sup> and was well received. The Council has asked the Town Manager to reduce the overall budget and the Library was asked to find another \$5,000 in its budget.
- Cheshire Library will help to plan and participate in activities for the Town’s upcoming 325<sup>th</sup> Anniversary celebration scheduled to kick off this fall.
- Ms. Crowley is rejoining the Connecticut Library Association Board as the Legislative Committee Co-Chair. This position is responsible for advocating for the legislative needs of CT libraries and the State Library.
- Ms. Crowley and Library Staff will be attending the Connecticut Library Association Annual Conference on April 29<sup>th</sup> and 30<sup>th</sup> in Mystic, CT. Ms. Crowley will be presenting on two panels on April 30<sup>th</sup>.

## Meeting Minutes

- The Spring Book Sale by the Friends of Cheshire Library is scheduled for May 2 – 5 with a members preview night on May 1<sup>st</sup>.

Respectfully Submitted,  
Beth Crowley  
Library Director  
[bcrowley@cheshirelibrary.org](mailto:bcrowley@cheshirelibrary.org)  
203-272-2245 x33021

*Please see our monthly calendar at [www.cheshirelibrary.org](http://www.cheshirelibrary.org) for a full listing of library programs and events.*

### **VII. Unfinished Business**

There was no unfinished business.

### **VIII. New Business**

Election of Officers will be part of next month's meeting and will be posted as an agenda item.

**Other:** Pin numbers (4-digit pin numbers) will be become part of the login-in process.

### **IX. Adjournment**

The meeting ended at 7:25 p.m.

The next regular meeting of the Cheshire Public Library Advisory Board will be held on Monday, May 20, 2019 at 7:00 p.m. in the Evelyn Moss Room at the Cheshire Public Library, 104 Main Street, Cheshire. Please notify Beth Crowley at 203-272-2245 x33021 or Dalena DeSena at 203-415-7781 in advance if you are unable to attend.

Respectfully submitted,

Dawn Guite, Recording Secretary