



Cheshire Public Library Advisory Board

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

Regular Meeting Minutes

Date: March 18, 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:

Dalena DeSena, Chair

Terry Grahame, Treasurer

Tod Dixon, Corresponding Secretary

Harold Kramer

Mark Hostage

Members absent:

Beth Crowley, Library Director

Kathleen Nankin, Vice-Chair

II. Approval of Minutes from January 28, 2019 and February 25, 2019

Motion made by Mr. Kramer to approve the Minutes from January 28, 2019.

Mr. Dixon seconded the motion which was approved unanimously by those present.

Motion made by Mrs. Grahame to approve the Minutes from February 25, 2019.

Mr. Kramer seconded the motion which was approved unanimously by those present.

III. Treasurer's Report

There was no report given.

Meeting Minutes

IV. Communications

The renewal of the ACLB membership has been accepted and processed.

James Conroy has officially resigned from the board. Because a year remains on his term, the Town Council will need to approve that the vacancy be filled and a nominating committee in place to assist in filling the vacancy.

V. Report of the Chair

There was no report.

VI. Report of the Library Director

- Ms. Crowley was absent tonight but wanted to remind the board members that the Grand Opening of the library renovation is on March 31, 2019 from 1:00pm – 4:00pm. There will be tours, entertainment and refreshments.
- Ms. Crowley also noted that the hearing for the Library budget will be held on March 25, 2019 at 6:30pm in Rooms 207 - 209.

VII. Unfinished Business

Mrs. DeSena will speak in support of the Library.

VIII. New Business

There was no new business to report.

IX. Adjournment

The meeting ended at 7:30 p.m.

The next regular meeting of the Cheshire Public Library Advisory Board will be held on Monday, April 22, 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