Call to order: 7:30 p.m.

Attendance: Sandy Hierl, Mike Ragaisis, Sandy Mazeau, Marie Spratlin Hasskarl, Laura Hedenberg, Kevin Mullen, Julia Pizzoferrato
Absent: Sri Srinivasan, Tricia Galvin, Jodi Kryzanski, and Craig Winter

Welcome Visitors: none

Minutes: Motion to approve minutes for December 2018 by Mike Ragaisis and seconded by Sandy Hierl

Correspondence: Thank you letter from Prudence Crandall Center about donation. LSTA grant information for programming.


Ongoing Business: none


Director’s Report: Statistics: circulation is up 27%, patrons using self-checkout, monthly visitors, and patrons using study rooms are up; Unveiling of collage art by Judith Bird and Rick Labadia with kids’ art on February 2 “Take Your Child to the Library” Day

Budget:


2019-2020 Budget: Sent to Town Hall for approval to be included in town budget. Capital: 6 computers, Art Railing for Community Room, Security Cameras, People Counter.

Policies: Meeting Rooms’ Policy: tabled until February 5, 2019 meeting.

Building & Grounds: Sewer ejector pump has been approved, pending installation.

New Business: RBDigital offering Acorn TV, Indie Flix, Qello (music), eAudio Books and eBooks.

Calendar 2019: Meeting calendar for 2019 distributed.

Meeting Adjourned: 9:10 pm Next meeting: Tuesday, February 5, 2019 at 7:30 pm

Submitted by Laura Hedenberg, BOLD Member