

**TOWN OF WETHERSFIELD  
MEETING MINUTES**

**Unapproved**

**Wethersfield Library Board  
January 28, 2020**

**Members present:** Dorene Ciarcia, Hannah Granfield, Laurie Wrona, Mary Frazeur, Terry Santapaola

**Members excused:**

Martha Connelly Peter Denegre, Hannah Granfield, George Kelly, Laila Mandour

**Others:** Brook Berry, Library Director

Amy Bello, Town Council Liaison

Howard Greenblatt, HAT & Keane Foundation

**CALL TO ORDER:**

Chairman Dorene Ciarcia called the meeting to order at 7:00 p.m.

**PUBLIC COMMENT:**

Presentation by Howard Greenblatt regarding the Hunger Action Team Proposal.

**ADDITIONS TO THE AGENDA**

None

**APPROVAL OF THE MINUTES**

Mary Frazer moved to approve the minutes of the December 3, 2019 meeting. Terry Santapaola seconded. A correction was noted. All voted in favor of approving the minutes as corrected, except Hannah Granfield and Laurie Wrona, who abstained.

**FRIENDS OF THE LIBRARY:**

The Friends continue to see a high volume of donations daily to the book bins. Spring Book Sale dates are Preview April 23<sup>rd</sup> and the sale will run April 25<sup>th</sup> and 26<sup>th</sup>. The Friends will have a table at the May 23<sup>rd</sup> Comstock Market event.

**COUNCIL LIAISON**

Council is still in the process of getting up to speed. April 20, 2020 is the public hearing on the budget for next year.

### LIBRARY BOARD CHAIRMAN

Dorene shared that the Library Finance Committee will meeting on February 20<sup>th</sup>.

### DIRECTOR'S REPORT

Brook reviewed the Monthly statistics report. Winter programing is up and running. Take Your Child to Library day scheduled for February 1, 2020.

The Mitten tree saw over 200 items donated and were provided to Youth and Social Services for their December 2019 event.

The Veterans Commissions has an ongoing survey set up in the Library.

The Teen Librarian last day is January 29, 2020. The position is posted and will close on February 14<sup>th</sup>.

Maintenance will begin on the cooling tower over Presidents' Day.

### POLICY REVISION

Motion to approve the the Lost or Damaged Materials Policy (2020). Hannah Granfield motioned first, with a second by Mary Frazier. Following discussion all voted in favor.

### COMMITTEE REPORTS

N/A

### ADJOURNMENT

Laura Wrona moved to adjourn. Mary Frazier seconded. All voted in favor. The meeting adjourned at 7:57 p.m.

Respectfully submitted,  
Hannah Granfield