**Plumb Memorial Library**

**Minutes from Board of Directors Meeting**

**March 12, 2013**

**In Attendance:**  Jean Cayer, Joan Feeley, Jim Geissler, Aleta Miner, Elspeth Lydon.

**Absent:** Barbara Glover, Shirley Keller, Shawn Fields

The meeting was called to order at 7:40 p.m.

1. **Public Portion:** No member of the public was present.

2. **Secretary’s Minutes:** In packet. Jim Geissler questioned the moving of some shares in endowment fund; 40 shares moved from cash after Barbara Glover talked with Peter (Olson/Mobeck). Jim Geissler moved to approve minutes, Jean Cayer second; vote unanimous.

3. **Treasurer’s Report:** In packet

4. **Librarian’s Report:** In packet

5. **Committee Reports:** Board luncheon to be held on 4/11; catering by Smeraglino’s

6. **Monthly Bills:** done

7. **Correspondence/Gifts:** letter to Barbara Glover from Gustave Iwanicki re noise in libraries; Essie and Shawn to address with their staffs.

8. **Old Business:**

A. Parking Lot/Perry Ave.: copy of report submitted to EPA

Site map was reviewed

Report sent by M. Coughlin: waiting on EPA to take down house; M. Coughlin approached Joe Pereira to review city engineer’s plan; will design parking lot at cost; plans don’t have to go through P&Z; Kulascz working on design specs

Aleta to contact Marty to insist on Parking Lot Committee Meeting

B. Behavior Policy: Letter sent to Corporation Counsel by Joan Feeley requesting an opinion on the legality of the Library Board prohibiting guns in the libraries.

C. Branch: Shawn absent

D. Friends: Essie reported regarding mural at Plumb: $3,000 from Friends for Children’s Room; Shelton history mural well received by Board; Shawn rethought project for HBL and not proceeding.

E. Windows: first 1/3 paid as deposit

F. Other old: none.

9. **New Business:** none

Motion to adjourn made by Joan Feeley, seconded by Jean Cayer. Motion passed unanimously. Meeting adjourned at 9:05 p.m.

Respectfully submitted by

Joan Feeley, Library Board Secretary