**Plumb Memorial Library**

**Minutes - Board of Directors Meeting - May 14, 2013**

**In Attendance:**  Barbara Glover, Jean Cayer, Joan Feeley, Jim Geissler, Aleta Miner, Elspeth Lydon, Shawn Fields **Absent:**  Shirley Keller

The meeting was called to order at 7:33 p.m.

1. **Public Portion:** Bill Nimons reviewed investments; suggested we leave some as is for now, some maturing cds to Peter, some to VCF into donor-advised funds; motion to approve Bill’s recommendations as stated made by Jim Geissler, seconded by Jean Cayer; motion passed unanimously.

2. **Secretary’s Minutes:** In packet

3. **Treasurer’s Report:** In packet

4. **Librarian’s Report:** In packet

5. **Committee Reports:** None

6. **Monthly Bills:** done

7. **Correspondence/Gifts:** Connecticard reimbursement: check for $2812.00; thank-you notes for the luncheon from Harriet Finn, Lillian Daddona, and HBL staff members.

8. **Old Business:**

 A. Parking Lot/Perry Ave.: going out to bid; reviewed design of map from city engineer; after much discussion regarding Board’s unhappiness with lack of progress, Jean Cayer will call Marty Coughlin to arrange meeting of Parking Lot Committee.

 B. Behavior Policy Follow-Up: it was decided that Joan Feeley will contact Ray Sous for follow-up.

 C. Leaded glass panels: another session this Thursday; 2 panels will be done by July.

 D. Branch: Shawn stated all is in the report.

 E. Friends: funding summer reading programs; Book Sale this week.

 F. Luncheon: Thank-you note from Barbara Henschel to Essie

 F. Other old: none.

9. **New Business:**

 A. Summer Saturdays: Plumb will be open on Saturdays through June 15 and close on Saturdays beginning on June 22; HBL stays open on Saturdays in July, closes on Saturdays in August.

 B. Other: none

Motion to adjourn made by Jean Cayer, seconded by Joan Feeley. Motion passed unanimously. Meeting adjourned at 9:20 p.m.

Respectfully submitted by

Joan Feeley, Library Board Secretary