



**Minutes  
Special Meeting, Thursday  
March 27, 2014**

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Chairman Mary Fatsi called the meeting to order at 2:07 PM in the Meeting Room at the Library/Community Center.

*Members Present:* Mary Fatsi, Robert LaChance, Michael Lajeunesse, Anna Naum, and Sally White.

*Staff Present:* Alison Boutaugh, Library Director, and Ida Ransom.

*Building and Grounds Issues*

1. First Selectman Paul Lenky did not attend the meeting. He will be asked to attend the April meeting.

*Secretary's Report*

1. Sally White asked that the minutes of the February 20, 2014 meeting be amended under Trustee Comments to reflect that she was encouraging pro-active thinking by the Board to undertake a literature campaign with the display case being only one aspect of the undertaking. **Anna Naum moved and Michael Lajeunesse seconded the motion to accept the minutes of the February 20, 2014 Regular Meeting as amended. The motion carried unanimously.**

*Correspondence:* None

*Financial Report*

1. **Anna Naum moved and Robert LaChance seconded the motion to accept the financial report as presented. The motion carried unanimously.**

Aileen Witkowski arrived at 2:20 PM.

*Director's Report*

1. **Robert LaChance moved and Sally White seconded the motion to accept the Director's report as presented; the motion carried.**

*Old Business*

1. History Book Repair
  - a. **Robert LaChance moved and Anna Naum seconded the motion to engage "At Last Studio" , owned by Ruth M. Strad, to repair seven (7) books from the Library's history room at a cost not to exceed \$1030.00 with the money to come from the Trust Fund. The motion carried unanimously.**

*New Business*

1. **Aileen Witkowski moved and Robert LaChance seconded the motion to advertise the Library Board of Trustees Recording Secretary position separately from the Town's advertisement. The motion carried unanimously.**

*Citizen's Comments*

1. Kathleen Hebert stated that she has given First Selectman Paul Lenky the names of two different granite contractors. She reported that Alison Boutaugh gave a very good presentation to the Board of Finance and her personal feeling is that the Board of Finance is very receptive to the need for additional money for the Capital Account since the \$81,000 already in there is needed for the current building issues.

*Trustee's Comments*

1. Sally White raised, for future consideration, the extension of Saturday hours. The FY 15-16 Budget will be on the April agenda.
2. Sally White restated her suggestion that there be a literature campaign in cooperation with St. Joseph's, the Thompson schools and others with a theme, whether that be the classics or some other theme, with promotion on the town and library web sites and perhaps a guest speaker. Alison Boutaugh suggested that Sally discuss her idea with staff member Kate Gorczynski.

*Announcements*

1. The next meeting will be Thursday, April 17, 2014 at 2 PM in the Library/Community Center.

*Adjournment*

1. Chairman Fatsi adjourned the meeting at 2:54 PM.

Ida Ransom  
Recording Secretary