

MINUTES
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, July 7, 2014

6:30 P.M.

Bristol Public Library
5 High Street
Meeting Room 2
Bristol, CT 06010

ATTENDEES: Jeff Boyko, Valina Carpenter, Elizabeth Kanachovski, Andrea Kapchensky, Thomas LaPorte, Bonnie Lodovico, Donna Papazian and Council Liaison Calvin Brown

ABSENT: Fran Alshuk, Orlando Calfe and Library Director Deborah Prozzo

Item 1 – Call to Order

Meeting called to order by Director Boyko at 6:30 p.m.

Item 2 – Audience Participation

None.

Item 3 – Approval of Minutes of the June 2, 2014 Library Board Meeting

Motioned by Director Papazian **and seconded** by Director Kanachovski **to approve the June 2, 2014 meeting minutes, and it was unanimously approved.**

Item 4 – Communications

Director Boyko will read the Library Director's regular Report under Item 6.

Item 5 – Committee Reports

a. Finance Committee: No report.

b. Property Committee: Director Papazian reported that the price for the vacant lot on Main Street is in excess of \$200,000 which is too expensive. The next thing to do is to approach the Real Estate Committee with another proposal.

Motioned by Director Carpenter **and seconded** by Director Kapchensky to allow Director Papazian **to approach the Real Estate Committee with another offer to purchase the vacant lot on Main Street, and it was unanimously approved.**

c. Policy Committee: No report.

d. Strategic Planning Committee: No report.

e. Technology Committee: No report.

f. Nominating Committee: Director Lodovico handed out ballots at tonight's meeting. The nominees are Jeff Boyko for Chair, Fran Alshuk for 1st Vice Chair and Elizabeth Kanachovski for 2nd Vice Chair. Votes were taken and all the above have been elected for a two year term which extends through June of 2016.

Item 6 – Ad-Hoc Committee Reports

a. Library Director's Report

Director Boyko read the Library Director's report.

b. City Council Liaison Report

Calvin Brown stated that he put it out on his facebook page and mentioned it at the Democratic Town Committee meeting that the Library is asking for help at the Manross location from an Eagle Scout looking to earn his ranking.

c. Friends of the Library

Director Kanachovski said that the meeting with the Friends of Library went well.

Item 7 – Old Business

None.

Item 8 – New Business

a. Appoint Bookmobile Committee

There will be a 3 panel subcommittee consisting of Deborah Prozzo, Director Calfe and Director Papazian along with a representative from the Board of Education.

Item 9 – Any other matters to come before the Board

Director Boyko will update the Committee's phone numbers and email addresses and resend to all members.

Library Director Deborah Prozzo asked Director LaPorte to mention that someone took photos from the Bristol History Room in the Library and is selling them. The Library did not benefit from this sale. A form has to be filled out when entering this room stating that no one can profit from these images. This subject will be discussed further by Jay Manowitz, Debbie Prozzo and Tom LaPorte who will request that the form be updated by the City Attorney. The Board might want to come up with wording to cover the Library to get financial recompense.

It was motioned by Director Kanachovski **and seconded** by Director LaPorte **to cancel the monthly meeting scheduled for August 4th, and it was unanimously approved.**

Item 10 – Adjournment

It was motioned by Director Lodovico **and seconded** by Director LaPorte **to adjourn the meeting at 7:08 p.m., and it was unanimously approved.**

Respectfully submitted,
Suzanne Bashaw
Recording Secretary