



## Jonathan Trumbull Library

580 Exeter Road ♦ Lebanon, CT 06249

Tel. 860 642-7763 ♦ Fax 860 642-4880

[www.lebanonctlibrary.org](http://www.lebanonctlibrary.org)

Jonathan Trumbull Library

April 18<sup>th</sup>, 2019

Regular Meeting – Board of Trustees

Lebanon Town Hall

Present: Cathe McCall, Diane McCall, Maureen McCall, Eilleen Weinstein, Michelle Kersey, Berkeley Nowosad, Mary Withey, Bill Goba and Library Director Matt Earls

The meeting was called to order at 7:00 by the chairman, Cathe McCall.

Minutes to the March 21<sup>st</sup> regular meeting – Motion (Mary Withey/Diane McCall) to accept the minutes as presented. The motion passed with none opposed and two abstentions.

Correspondence – None

Director's Report – Matt reported.

- Budget and Finance report – Matt said that the income line is lower than normal – it would look better if the stock market was doing better right now. Lots of equipment has been purchased. \$5,400 is left for book carts. They are arriving one a month. Originally eight double shelves and six single shelves were ordered but Matt has decided to go to eleven doubles.
- Personnel – Linda has been out all week with a respiratory infection. Matt has been getting lots of practice doing story hour.
- Programs – There was a disappointing turnout for the *Keely Cabaret* but it happened to be on the same night as the *French Club Cabaret*. Matt noted the upcoming *Bobcats in CT* (DEP) lecture next Thursday, the *Vaudeville Revue* the following Tuesday and the talk on Outhouses next month. He plans to experiment with music events on Thursdays rather than Tuesdays. The summer reading program has been given \$500 in support from the Friends of JTL. There will be another *Magic: the Gathering* event. Joyce Teed has offered to run a film series in the fall but as of yet there are no firm plans as to the theme. The Chronicle reporter has been coming in and Matt plans on giving her opportunities for stories. An original WWI Diary of Paul Charles Mansfield showed up in the book drop. Matt said that the Library of Congress is interested in it.
- LES – June 11 is the Jarrett Kosocska reading of the *Lunch Lady* books.

- Meetings – Matt and Linda will be attending the CLA conference on April 29<sup>th</sup>-30<sup>th</sup> in Groton. Matt will attend the CT Education Conference on May 10<sup>th</sup>.
- Circulation – Numbers continue to be good and up again over last year's numbers.
- HTA Fund – No word has been received.
- Matt distributed the list of upcoming adult events:
  - Hot Chicks with Sticks – May 6<sup>th</sup> and 20<sup>th</sup>
  - First Tuesday Films – *Free Solo* – May 7<sup>th</sup>
  - Game Night – *Magic: the Gathering* – May 9<sup>th</sup>
  - *Magic: the Gathering* – *War of the Spark* – May 11<sup>th</sup>
  - Yoga and Meditation – May 13<sup>th</sup>
  - *Embracing the Journey of Autism* – May 14<sup>th</sup>
  - Wednesday Movie – *First Man* – May 15<sup>th</sup>
  - Book Discussion – *The Magic Strings of Frankie Presto: A Novel by Mitch Albom* – May 21<sup>st</sup>
  - Device Night – May 23<sup>rd</sup>
  - *Concert: Ragtime Jack* – May 23<sup>rd</sup>
  - Yoga with Karen – May 30<sup>th</sup>

Young People's Director's Report – Linda emailed a short report. Summer Reading plans are well underway with 14 special events booked already with a few more possible. Linda has begun a list of programs for various ages that she will run and work with schools and summer reading lists will soon begin. Linda will be attending the CLA annual meeting next Tuesday.

Bylaws – Nothing to report

Building Committee – Now that the property issue has been resolved, the Building Committee is moving along. Matt has to modify plans to get the square feet to below 12,000 and hopes to make use of a grandfather clause. Matt has concerns that the temporary building might not be up to par. Jason is making sure that the electrical and HVAC is up to snuff. The committee will begin meeting twice a month to move things along.

Friends of JTL – Collection of books will begin in May. All slots for sorting have been filled. Matt has been cultivating some new volunteers.

Unfinished Business – Nothing to report

New Business – Reminder – no May meeting.

Hearing no other business, motion made (Maureen McCall/Eileen Weinstein) to adjourn at 7:31. The motion passed unanimously.

Respectfully submitted,  
*Maureen D. McCall*, Secretary