

Library Advisory Board
Special Meeting
March 12, 2007

RECEIVED
WINDSOR, CT.

2007 JUN -1 P 2: 29

Mather House Conference Room - Main Library

Present:

Cheryl Curtis, Linnea Gilbert, Mary Hogan, Nellie Mason, Mary Ann Overbaugh,
David Raney, Frank Stewart, Laura Kahkonen

1. Meeting called to order at: 7:05 PM by: Cheryl Curtis
2. Public Comment -None
3. "Reconsideration of Materials" request

Discussion:

Board discussed placement of materials on the shelves in the Children's Room. Discussion of how book fits in with library policy. Also discussed purchase of books that might be a balance to any subject area and representative of all points of view.

Motion: (Mary Hogan) That the Board upholds the Collection Development Policy and finds that the book under question fits under the present policy. Furthermore the Board requests that staff review additional materials to add to collection which would be representative of a variety of viewpoints.

Second: Frank Stewart
Vote: 7- 0-0

Chair directs staff to draft letter to complainant outlining decision.
Furthermore board requests that complainant is asked for suggestions.

4. FY08 Budget Update
Town Manager is drafting budget to be submitted to Town Council by end of the month.
Motion: (David Raney) That the Library Board writes a letter to town Manager urging Friday hours be restored in budget proposal.

Second: Frank Stewart
Vote: 7-0-0

Wilson Staff Report

1. We have been working with the town's community block development coordinator, Jim Hallisey to build a vestibule addition to the west side of the Wilson Branch Library building. Funds would be secured through a block grant. The vestibule would include a fire-proof book drop and would provide an air lock between the building and outdoors to increase energy efficiency to the building. Also, automatic doors would be installed, making that doorway ADA compliant. An architect has been hired and we've met with the Windsor Library Association and the engineering dept. to review his plans. Once the final revisions are prepared we will bring the plan to the Town Council. We hope to get started on the project this summer.

2. The branch also received \$900 from the CBDG program which will be used towards the replacement of 3 public computers. There are approximately 800 users of the branch's 5 public computers each month.

3. Tutoring program, which was expanded this year to include middle school students, has over 100 participants each week. Other branch events included a trip to "Bright Nights" in December, craft programs throughout the winter and a reptile and amphibian program during February vacation week. Upcoming programs will include "Bubbleology" during April vacation week, Tom Ricardi's "Birds of Prey" in May and a paranormal expert during June. Summer promises lots of fun with a trip to Gillette Castle and a host of activities for children: reading, face painting, kaleidoscope making, flower crafts and learning to knit!!!

6. Minutes of preceding meeting

- Sept. 25, 2006

Additions/corrections: correct Dheryl to Cheryl

Motion: David Raney

Second: Mary Ann Overbaugh

Vote: 5 (Cheryl Curtis, Linnea Gilbert, Nellie Mason, Mary Ann Overbaugh, David Raney)-0-2 (Frank Stewart, Linnea Gilbert abstain)

7. Set next meeting date: June 6, 2007 7 PM Main Library

8. Adjournment-meeting was adjourned at: 8:30

Motion: Frank Stewart

Second: Nellie Mason

Vote: 7-0-0

Respectfully submitted,

Mary Hogan