

**EAST HAVEN MEMORIAL LIBRARY
BOARD OF TRUSTEE MEETING
APRIL 19, 2012**

MEMBERS PRESENT

Eileen DeMayo
Kathleen Yuse
Sylvia DePalma
Sue Stacey
Cathy Burgard
Maria Bronson

MEMBERS ABSENT

Carol Scussel
Stephen Haddon
Anthony Vigliotti

ALSO PRESENT

Karen Jensen, Library Director
Judy Celone, Treasurer
Lucille Huelin, Board Clerk
Michael Riolino, Town Council Member

Michael Riolino, spoke briefly to the Board regarding the Historical Society of which he is the President. Due to the possibility of the old high school, which currently houses the Historical Society, being sold, Michael is starting a search for a new location. Michael spoke to the board regarding the possibility of the Library having some space for the Historical Society to use and/or store materials. It was the consensus of the Board that at this time there was no extra space. The Library Board is renovating the garage and adding the community room to meet the needs of the Library and at this time can not commit to any other projects. Michael also invited anyone interested to come to the Chamber's Business Afterhours, to be held at the Historical Society on May 15th.

1. **Call to Order**: Eileen DeMayo called the meeting to order at 7:20 pm.
2. **Approval of Minutes**: The minutes from the March meeting were reviewed. Maria Bronson made a motion to accept the minutes as presented. Kathleen Yuse seconded the motion. The motion carried unanimously.
3. **Correspondence**: Karen Jensen passed around a letter from Rosa DeLauro's office. This letter acknowledged the receipt of the paper-work regarding the non-taxable status for the library. Rosa's office will try to solve this problem. Karen also had a letter from the Conn. Humanities Council; one of the members had been to a program held by the Library and had sent a letter praising the Library and the program.
4. **Public Comment**: None
5. **Treasurer's Report**: The Treasurer's report was reviewed. Cathy Burgard made a motion to accept the report as presented. Maria Bronson seconded the motion. The motion carried unanimously.

6. **Director's Report: Monthly Statistics:** Circulation continues to increase.
Project Updates: The addition and renovation should be completed by June. Karen Jensen suggested that a committee be formed to plan a reception when the room is finished. The Board agreed, but first a date needs to be set and they will look at doing this some time in September. **Latino Festival:** The Library will have a booth at the Latino Festival to be held on May 5th & 6th at the East Haven High School.
7. **Committee Report** None
8. **Old Business: Community Room Addition:** This was discussed under project updates. **Fundraiser Plans:** Karen Jensen has a list of Businesses to send information to and she has created a brochure which she will be sending out. Maria Bronson and Karen Jensen are still looking into getting some help for fundraiser ideas. Lucille Huelin spoke regarding the Joseph LeFevre Scholarship Fund. The committee would like to make a donation for materials to be used in the creation of the Tree of Knowledge. Karen will make up a proposal for the cost.
9. **New Business:** None
10. **Other:** None
11. **Adjournment:** Eileen DeMayo adjourned the meeting at 7:55 pm. The meeting was adjourned until May 17th.

Respectfully Submitted

Lucille Huelin, Board Clerk