

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

MEMBERS PRESENT

Eileen DeMayo
Carol Scussel
Kathleen Yuse
Maria Bronson
Stephen Haddon
Sue Stacey

MEMBERS ABSENT

Cathy Burgard
Anthony Vigliotti
Sylvia DePalma

ALSO PRESENT

Karen Jensen, Library Director
Lucille Huelin, Board Clerk
Norma Mohler, Public

1. **Call to Order:** Eileen DeMayo called the meeting to order at 7:10 p.m.
2. **Approval of Minutes:** The minutes from the June meeting were reviewed. Kathleen Yuse made a motion to accept the minutes as presented. Maria Bronson seconded the motion. The motion carried unanimously.
3. **Correspondence:** None
4. **Public Comment:** None
5. **Treasurer's Report:** All the accounts were balanced out to zero and closed for the 2011-2012 fiscal year. Maria Bronson made a motion to accept the report as presented. Kathleen Yuse seconded the motion. The motion carried unanimously.
6. **Director's Report: Monthly Statistics:** The month of June was busy, statistics were up. **Project Updates:** The community room is almost finished. There are a few problems that need to be taken care up; matching the carpet color, a wall in the children's room still needs to be removed and some rotted wood needs to be replace above the doors. Karen Jensen is talking to the town through Art DeSorbo about maybe

- having the town pave the driveway. **Other:** Getting cable assess through Comcast is not possible at this time. The internet would be free, but the work that needs to be done to get the wiring was too expensive. The IRS has determined that the library needs to reapply for the 5013C status. The application must be completed and documents must be supplied to prove that the library is a government agency. Karen, Kathleen Yuse and Judy Celone will work on this.
7. **Committee Reports:** None
 8. **Old Business:** The Community Room Dedication is set for July 26th at 4:00 p.m. Invitations went out, and the board members are working on entertainment and refreshments.
 9. **New Business:** Bylaw Revisions. The discussion on changing the by-laws to included an attendance ruling for board members was tabled until the August meeting.
 10. **Other:** None
 11. **Adjournment:** Eileen DeMayo adjourned the meeting at 7:30 p.m. The meeting was adjourned until August 16th.

Respectfully Submitted,

Lucille Huelin, Board Clerk