

The Field Library  
Regular Meeting of the Board

Thursday, October 8, 2015

7:00 P.M.

Present: Tony Olivieri, President, Susan Feldman, Secretary, Sandy Smith, Cathy Johanson, Tony Volpe, Brook Maher, Melinda Cosentino, Laura Wolven, Director

1. The meeting was called to order by Tony Olivieri at 7:05 P.M.
2. A motion was made by Sandy Smith and seconded by Brook Maher to approve the minutes. This was approved unanimously.
3. Tony Olivieri, who was on the prevailing side of the vote to have a candidates forum at the library, asked that we reevaluate our vote and have a discussion. It was unanimously approved to open discussion and have a new vote. Following the discussion a new vote was taken to not have a candidates forum at this time. This was approved unanimously.
4. The new phone system will save us money in the long run. We are currently working out the bugs.
5. The Library building is in disrepair. There are loose tiles and leaking tiles in the ceiling of the children's library room. There is mold throughout the building but especially in the children's room. This is a health hazard for all patrons of the library especially for our children.
6. The Indie Film Festival will take place in May. We are partnering with the Paramount and will receive proceeds from ticket sales. The films include local and current topics.
7. We discussed having a forum about the future of the Field Library. We are looking into different topics and ways to approach the forum.
8. The door counter numbers are favorable and we can credit very good attendance at our special events; such as the Advocacy Series for parents of special needs children. Programming is well attended and public participation is definitely up! We had to turn some away due to space limits. We are looking into using a larger space in the library.
9. The Chester Smith Award will be on Friday October 23, 2015 at the Field Library. This year we are honoring Joe Brady.
10. Our current By-Laws and policies are being looked over by an independent group.
11. A motion was made by Sandy Smith and seconded by Melanie Cosentino to accept the director's report. This was approved unanimously.
12. The meeting was adjourned at 7:58 P.M.