

The Field Library

Regular Meeting of the Board

Thursday, September 10, 2015 7:00 P.M.

Present: Tony Olivieri, President, Joe Galella, 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 7:10 P.M.

2. A motion was made by Sandy Smith and seconded by Tony Volpe to officially ask Melinda Cosentino to join the Board. This was approved unanimously.

3. Director's report:

a. The Library was not able to secure the grant for a new YA room. Suggestions were discussed for gaining better understanding and support for the library from City Officials. Tony Volpe suggested that the library hold a Public Forum on October 8th to invite candidates to speak openly about how important they consider the library to be in the community.

b. The Library's petition is complete and all of the signatures are at City Hall for review.

c. Melinda motioned to allow us to have a feasibility study conducted on the possibility of relocating the library to larger, more versatile space to better serve the community. Tentatively approved pending cost estimates.

d. The Library will have a new phone system installed.

4. A motion was made by Brook Maher and seconded by Tony Volpe to accept the Director's Report. This was approved unanimously.

4. Our next meeting will be Thursday, October 1, 2015.

5. The meeting was adjourned at 9:10 P.M.