



Board of Trustees

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Regular Meeting Minutes
Thursday, June 15, 2017, 2:00 PM
Library Meeting Room at the Library/Community Center

Mary Fatsi called the meeting to order at 2:04 PM in the Library Meeting Room.

Members Present: Mary Fatsi, Kathleen Herbert, Robert LaChance, Michael Lajeunesse, and Aileen Witkowski

Staff Present: Alison Boutaugh, Library Director, and Linda Kaplan, Recording Secretary

Guests Present: Judy Rondeau from the Eastern Connecticut Conservation District

Members Not Present: Anna Naum

Old Business:

1- Building and Grounds:

- a.* Judy Rondeau reviewed a water quality improvement project for the grounds surrounding the library/community center. The grant proposal would include downspout planters, storm drain filters, tree filters, and/or rain gardens in various locations.
- b.* **Kathleen Herbert moved and Aileen Witkowski seconded a motion to accept the water quality improvement project pending approval and maintenance authorization from the Board of Selectmen. The motion was carried by three board members (Mary Fatsi, Kathleen Herbert, , Aileen Witkowski) and opposed by two board members (Robert LaChance, Michael Lajeunesse.)**

Secretary's Report:

- 1- Aileen Witkowski moved and Michael Lajeunesse seconded the motion to accept the Secretary's Report as written. There was no discussion. The motion carried unanimously.**

Correspondence: None

Financial Report:

- 1- Aileen Witkowski moved and Robert LaChance seconded the motion to accept the Financial Report as submitted. There was no discussion. The motion carried unanimously.**

Director's Report:

- 1- **Robert LaChance moved and Aileen Witkowski seconded the motion to accept the Director's Report as presented.** Alison Boutaugh stated that the Quiet Corner Reads presentation was a huge success. **The motion carried unanimously.**

Old Business:

- 1- Building and Grounds:
 - a. The Water Quality Improvement project was discussed at the start of the meeting to accommodate the guest.
 - b. Alison Boutaugh also mentioned that the cooling tower replacement project went to Eversource., but she has not heard if the project has been approved.

New Business: None

Citizen's Comments: None

Trustee's Comments:

- 1- Robert LaChance stated that he wasn't necessarily opposed to the water quality improvement project , but he had reservations in regard to ongoing maintenance issues by the town once the installment was completed.

Announcements:

- 1- The next Regular Meeting will be held on Thursday, July 20, 2017, at 2:00 PM, at the Library/Community Center. The Board may choose to hold a special meeting in July to replace the regular meeting pending the results of the budget vote.

Adjournment:

- 1- Mary Fatsi adjourned the meeting at 3:12 PM.



Linda Kaplan
Recording Secretary

6-16-17 Library Board of Trustees