

DRAFT

MANSFIELD PUBLIC LIBRARY ADVISORY BOARD

Tuesday, March 15, 2011

Present: L. Bailey, ex officio, S.Q. Clark presiding, H. Hand, R. Pollack recording, C. Rees, D. Truman
Absent: E. BarShalom, E. Chibeau, J. Greene, B. Katz

I. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

II. OPPORTUNITY FOR PUBLIC COMMENT

No public comments

III. COMMUNICATIONS

None

IV. APPROVAL OF MINUTES

a. The Minutes from the Tuesday, November 9, 2010 were approved. b. The January 25, 2011 minutes were approved also with addition of Compton Rees' name in attendance.

V. SCHEDULE FOR 2011

(All meetings at 7:00 p.m. in the Library Director's Office)

June 21, 2011

September 20, 2011

December 13, 2011

VI. LIBRARIAN'S REPORT

FY 2012 Budget: The Friends of the Mansfield Library removed \$20,000 from their contribution to the Library, and put it into the Endowment Fund. This is a problem for the Library because the materials budget is 45% dependent upon the Friends of the Mansfield Library and there was no February Book Sale. Summer programming is in trouble; L. Bailey will see if UCONN students will help.

The postponed February Book Sale will be held April 2-3 2011. Because of the February postponement, the June Book Sale will be held at the end of the month instead of the beginning. The proceeds will go into the next fiscal year.

The budget will be presented to the Town Council on Wednesday at 6:30 p.m. March 30 in Council Chambers. Members of the Advisory Board are urged to attend.

VII. OLD BUSINESS

The Library Advisory Board annual report emphasized how the reduction of staff hours with no change in library hours affected programs for young children.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Rita Pollack