



Meeting Minutes

March 27th 2023 Meeting called to order by President Kathy Capabianco at 6PM

In Attendance: (Quorum Satisfied)

Kathy Capabianco, Carol Easter, Sharon Sandoval, Elizabeth Lombardo, Anita Pitcavage, Gene Coppola, Donna Witkin, Anne Bartels

Not in Attendance:

Diana Silveria, Carol Mercier

Minutes:

Motion to approve minutes from Feb. by Donna Witkin seconded by Sharon Sandoval, motion carried unanimously

Treasurer's Report:

218 spent on water in bookstore, collected 6.50 last month, 5.94 in March

142 in March collected from gift basket sales

Amazonsmile has ended

Director's report

Long term planning commission, stakeholders from all over the area, emphasis on library needs to let people know what we do, interest in youth, tutoring and literacy, Gene will review to see what we can do, will work on action plans

Gene will contact Amazon for possible drone delivery on homebound

Discussion on fingerprinting needed for volunteers who work over 10 hrs a week, and all program providers, Gene still is waiting for further guidance on this

Permit received for new exit door

Instruments for garden have come in

March 31st a party to celebrate the library's 45 anniversary

Gene will submit budget in July

Book Vending machine needs to be moved from parks and recreation, Gene looking for suggestions for places to put it, would need Wi fi accessibility, security, FEAST and Sprouts suggested

Old Business

Screen here, to be put in place

Preparing the wall, would like yellow paint, and put friends signage on

Shelves not needed once screen is up, decision on table to be made once screen is up

New Business

No new business at this time

Concerns and Announcements

Discussion on possible plaque to commemorate Ralph "Bernie" Yoffredo , who so generously donated funds for our bookstore Gene suggests speaking to Jennell on this.

Committee Reports:

1. Bookstore Manager large number of CDs DVDs donated
2. Communications no report
3. Baskets baskets have been selling well, group continuing to meet monthly to keep up supply
4. Literacy no report
5. Membership Anita reports memberships continue to come in

Meeting Adjourned 6:34PM

Next meeting April 17th