

HALL MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

HALL MEMORIAL LIBRARY
93 MAIN STREET
ELLINGTON, CT

18 JUNE 2019
7:00PM

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TOWN CLERK

- I. The meeting was called to order at 7:05pm. Board members Chair John Halloran, Janet Wieliczka, Mary Blanchette, Judy Stomberg and Mary Cone were in attendance. Gabby Mendelsohn was absent. Library Director Susan Phillips and Children's Librarian/Assistant Director Pat Grundman was also present.
- II. No citizens attended.
- III. The minutes of the May 7, 2019 meeting were unanimously approved as presented (Blanchette/Stomberg)
- IV. The treasurer's report was presented and discussed.
- V. The current year budget report was presented and discussed.
- VI. The Library Director's report was presented and discussed. Highlights include: memorial gift in memory of Pete Nickerson; all reupholstered furniture has been returned; café tables and coffee bar furniture has arrived; the summer reading programming is ready to go—copies of materials were shared; a POW/MIA "Chair of Honor" will be housed in the Library; roof repair project to begin week of June 24; a major repair to the elevator is needed and will be done in this FY as per Public Works Director.
- VII. New Business: Approval of Salary Increases 2019-20: Salary increases were discussed and unanimously approved at 3% (Wieliczka/Cone).
- VIII. Trustee Concerns
- IX. There was no correspondence.
- X. The meeting was adjourned at 8:00pm (Blanchette/Stomberg).

Respectively submitted,



John Halloran, Chair