

Minutes of the Meeting
Kent Memorial Library Commission

May 10, 2016

Bob Brooks called the meeting to order at 7:03 PM.

I. Roll Call of Members

Present: Mike Alexopoulos	Robert "Bob" Brooks
Joan Greenfield	
Joe Grimard	Kathie Harrington
Claire Kawalec	Chris Rago
Bruce Rietberg	Robert "Bob" White
Jackie Hemond – Library Director	

II. Public Participation None

III. Minutes

Motion to approve Minutes of April 12, 2016 with no changes made by Chris Rago. Seconded by Joe Grimard. Passed unanimously.

IV. Communications Received None

V. Report of the Director

Jackie Hemond advised Town placed annual computer purchases under Town, so only small amount left in our budget line for everything else. Jackie also said the PBC will hire a PCB Specialist to determine continuing problems to hopefully finalize library risk and cost situation.

VI. Standing Committees Reports None

VII. Special Committees Reports None

VIII. Unfinished Business

- What additional funding needed to complete library project – still unknown. Wait for PCB Specialist report.
- Update on proposed amendments to library policies – Bob White to coordinate and email to committee members. Bruce Rietberg reminded Bob that new Café policy needs to be added re 4 spots reserved for disabled members during auditorium "activities" as required for Town approval.

IX. New and Miscellaneous Business None

X. Adjournment

Adjournment proposed by Kathie Harrington. Seconded by Joe Grimard. Passed unanimously. Bob Brooks adjourned the meeting at 7:53 PM.

The next meeting will be June 14, 2016.

Respectfully submitted,

Bruce Rietberg
Secretary
May 16, 2016

Future 2016 Regular Meetings : June 14, September 13, October 11, November 8, and
Financial Meeting December 13.