

**Voluntown Public Library Board of Trustees
Regular Meeting, April 9, 2015
Voluntown Public Library, 6:30 PM**

Regular Meeting

A Regular Meeting of the Voluntown Public Library Board of Trustees was called to order on Thursday, April 9, 2015 at the Voluntown Public Library with Sandra Pellinen as the Chair. The meeting was called to order at 6:30 PM.

Trustees Present

Sandra Pellinen, Erika Jones, Martha Wittwer, Gloria Matthews, and Rachel Ricard were in attendance.

Library Staff Present

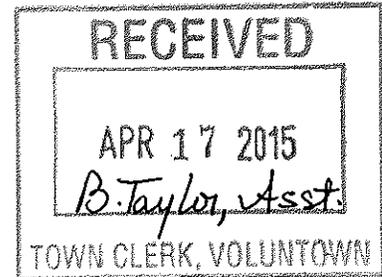
Cathy Rubin, Library Director

**Town Officials/
Invited Guests**

None

Citizens Present

None



Approval of the Agenda

A motion made (M.Wittwer, R. Ricard) to approve the Agenda. Unanimously approved.

Approval of the Minutes

A Motion was made (M.Wittwer , E.Jones) to approve the minutes from the last meeting. Unanimously approved.

Citizens Comments

None

Reports

Treasurer's Report

The Treasure's report was submitted by M. Wittwer and is attached. M. Wittwer attended the Town's budget workshop and the 15-16 library budget was approved with no changes. A request was made to review the cost of electricity.

Librarian's Report

The Librarian's report was submitted by C. Rubin and is attached.

It was noted that Connecticard, CLC and Grants to Public Libraries have all been zeroed out of the state budget.

Committee Reports

None

Old Business

None

New Business

Volunteer Recognition

A recognition gift was purchased and will be presented.

Cleaning of Air Ducts

C. Rubin will investigate the possibility and cost of cleaning out the air ducts.

**Suggestions for
Next Agenda**

None

Adjournment

A motion was made (M. Wittwer, R. Ricard) to adjourn at 7:01 pm.
Unanimously approved.

Respectfully Submitted,
Rachel Ricard, Substitute Secretary