

North Branford Library Board
Minutes of the Regular Meeting
Held May 8, 2008 at Atwater Library

Present: Marion Bradley, Chairperson
Carol Davidson, Vice-Chairperson
Ron Ragozzino
Bob Hull, Library Director
Betty Thomas, Recording Secretary

Absent: Carolyn Candelora, Secretary
Suzanne Kolakowski, Treasurer

- 1.. Minutes of previous meeting
Carolyn Davidson motioned to approve the minutes of the regular meeting of April 3, 2008. Ron Ragozzino seconded. Vote was unanimous.
2. Library Board Report - none
3. Library Director Report
Bob said that the Volunteer Appreciation Night is scheduled for Friday, June 13th in the Children's Department.
4. Library expansion/renovation
Status of project (Smith) - Bob reported that construction is proceeding well. The basement floor is due to be poured before steel trusses arrive in the next week and there seems to be a less expensive and workable solution for the drainage situation in the parking lot other than stone blasting.
Status of project (Atwater) - Square footage has necessarily been reduced from 15,000 square feet to approximately 12,200 (still above the state minimum). After reductions made by Bob and his staff, the architect will revise the plans for review and presentation to Mary Louise Jensen for state approval. Bob said he feels that the new plans will be sufficient for Atwater's needs. Pinnacle One is reestimating the project based on Schoenhardt's cuts.
5. 2008 – 2009 budget
No discussion
6. Library Trust Funds
The board discussed trust money, private funds and smaller donations relative to the building projects. Discussion will continue at the June meeting.
7. Added Agenda Items – none

The meeting adjourned at 1:30 p.m.