Meeting called to order by Chairman Heidi Bittner at 6:50PM.

**Members in attendance:** Heidi Bittner, Sandra Micalizzi, Theresa O’Connor, Susan Reisman, Jeanne Corrigan and Valerie DePaolo.

**Guests:** None

**Secretary Minutes**

**Public Communication:** There was none

**Secretary Minutes:** Susan Reisman made a motion to approve of the February and March minutes. Valerie DePaolo seconded. All voted in favor. Approved.

**Treasurer’s Report:** Theresa O’Connor made a motion to approve the March treasurer’s report. Sandra Micalizzi seconded. All voted in favor. Approved.

**Friends:** The Friends of the Library are going to pay for end panels for book stacks on the mezzanine which should be installed soon. The annual membership drive has begun.

**Director’s Report:** Director Johnston presented his budget to the board of finance regarding the FY-06 Manager’s Budget. Plans have begun for book and document storage for the new library at the Barnes Museum. Following the resignation of reference librarian Vicky Coffin, the position was posted at the library. Director Johnston praised the great job Mark Henne did on the new web page which went online on March 30. The library has adopted new lending schedules for its DVD collection. The month of April will feature
staff photographs as its artist of the month in the lower level gallery. Director attended the National Public Library Directors conference and wrote an article for the Southington Citizen regarding the library’s DVD schedules.

**Barnes Museum:** The roof is finished with the exception of a leak which will be fixed. The contractor has fulfilled his contract. At its next meeting, the board will discuss painting or staining the back of the building. The board looked at the room at the Barnes they proposed to be a library. Since there are more documents in the attic, the board decided to table its decision to convert the room until after they have a clear picture of how much space is needed, sometime after Marie Secondo’s scanning project is finished.

**Buildings and Maintenance:** There was none.

**Finance:** There was none.

**Long Range Planning:** The special meeting which was to be held during April, to discuss specifics for a new library, will be postponed until after the town hall referendum in May.

**Personnel & Policies:** The position of Reference Librarian was posted on March 31.

**Taste of Southington:** The board discussed music and various forms of entertainment for the event.

Jeanne Corrigan left the meeting.

**Old Business:** There was none.

**New Business:** The board discussed utilizing Mr. Science in the young adults department.

Valerie DePaolo made a motion to adjourn the meeting, Theresa
O’Connor seconded. All voted in favor. Meeting adjourned.

Respectfully Submitted,
Harriet Bitar