

**Southington Public Library and Museum
255 Main Street
Library Board Meeting
October 3, 2005**

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

Members in attendance: Heidi Bittner, Sandra Micalizzi, Susan Reisman, Robert Cusano, Valerie DePaolo and Jeanne Corrigan.

Guests: There were none.

Secretary Minutes

Public Communications: There were none.

Library Board Communications: There were none.

Secretary Minutes: Susan Reisman made a motion to approve the September minutes, Jeanne Corrigan seconded. All voted in favor. Approved.

Treasurer's Report: The board reviewed and discussed the treasurer's report. Susan Reisman made a motion to approve the treasurer's report. Robert Cusano seconded. All voted in favor. Approved.

Director's Report: The lighting project at the library is completed. The new lights now deliver 40 lumens at desktop, much brighter than before. The south side of the Barnes Museum is now completely painted. Director Johnston met with curator Marie Secondo and discussed this year's seasonal decorations which will reflect the history of the building. There will be only two Christmas trees, one which the Girl Scouts will decorate. Johnston explained that some of the Barnes collection will be moved to the upstairs. Custodian Angelo Mauro will retire in late December or early January. Johnston stressed the importance of completing inventory of the rooms and working on a better location for the library at the Barnes. The public library will soon have a series of documentary films. "Southington Reads" is off to a good start with the first meeting taking place soon.

Barnes Museum: The painting project is complete.

Building & Maintenance: The door in the meeting room needs adjusting.

Finance: The board discussed budgetary topics.

Long Range Plans: The board discussed a feasibility plan and the need for library expansion.

Personnel & Policies: There were none.

Old Business: There was none.

New Business: The board discussed the coffee area at the library.

Jeanne Corrigan made a motion to adjourn the meeting. Valerie DePaolo seconded. The meeting was adjourned.

Respectfully submitted,
Harriet Bitar.