

The Board of Trustees of the Westbrook Public Library held a regular meeting on Tuesday, March 2, 2010, at 7:30 p.m. in the Westbrook Public Library. Present were Kathy Cietanno (Chairman), Paula Ferrara, Sarah Holbrook, MaryJo Noonan, Karen Stachura, and Library Director Lewis Daniels.

Following a motion by P. Ferrara and a second by M. Noonan, the minutes of the February meeting were approved by unanimous vote. L. Daniels gave the financial report noting that we were now two-thirds of the way through the year. The Board reviewed each line item and discussed the situation. There will be enough money for the rest of the year but it is a very tight year. Following a motion by S. Holbrook and a second by K. Stachura, the financial report was approved by unanimous vote.

L. Daniels gave the library director's report summarizing the programs and activities of the month. He described the library's participation in Snapshot Day- a statewide observance on February 18, and Russ Barmer's slide lecture on Eleanor Roosevelt in Westbrook. He reported that the WIC program is using the community room again and the Census is using the conference room as a testing site. Use measures for the month were generally positive although reference and computer use were down from last year. Personnel evaluations have been completed and the Board of Finance will be reviewing the library budget request this month. Children's librarian Mary Nyman is a presenter at the Shoreline Early Childhood Community Forum on March 30 hosted by the Westbrook Early Childhood Council. The Connecticut Library association conference will be held at Mohegan Sun on April 19 and 20 this spring.

The Board commented on the need for more light in the parking lots especially in the portions adjacent to the school property. More light is also needed at the Goodpeed Drive and Route One corner to illuminate the sign. L. Daniels said that he would ask the selectmen about adding more lights.

Following a motion by M. Noonan and a second by K. Stachura, the meeting adjourned at 8:15 p.m. by unanimous vote.

Respectfully submitted,

Sarah Holbrook, Recording Secretary pro tempore
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