

Minutes of the Meeting

Kent Memorial Library Commission

November 14, 2017

Bob Brooks called the meeting to order at 7:03 PM.

I. Roll Call of Members

Present: Mike Alexopoulos Robert "Bob" Brooks
Rebecca "Becki" Fuller Joe Grimard
Kathie Harrington Ann Ho Catherine "Cat" Morrow
Bruce Rietberg Robert "Bob" White
Jackie Hemond – Library Director

II. Public Participation Mel Chafetz

III. Minutes

Motion to approve Minutes of October 10, 2017 with no changes made by Becki Fuller. Seconded by Kathy Harrington. Passed unanimously.

IV. Communications Received

Two donations received from the Fuller family – Rebecca Fuller and Sue Fuller

V. Report of the Director

Jackie Hemond said the many programs have been very popular, both at Ffyer Rd. and the Senior Center. However, Ffyer programs are limited to 20 people. Cooperation with the Senior Center has been excellent during this challenging time, and this has resulted in increased patronage for them as well as ourselves.

Jackie will be hosting chess lessons. Due to some of Jackie's outreach, the Bushnell has donated some tickets to their shows for our patrons, and Jackie will visit the Springfield Symphony to investigate a similar donation.

VI. Standing Committees Reports None

VII. Special Committees Reports None

VIII. Unfinished Business

Update on the library project – The test of decontamination removal in the Gallery has finally begun, with results expected in January 2018. There was recently a meeting with the Town personnel and the "manufacturer" regarding the HVAC problems. The manufacturer has accepted responsibility, and this phase can finally also move forward.

IX. New and Miscellaneous Business None

X. Adjournment

Bruce Rietberg made a Motion to adjourn. Seconded by Bob White. Unanimous approval.

Bob Brooks adjourned the meeting at 7:39 PM.

The **next meeting** scheduled for December 12, 2017 has been **POSTPONED**.

Respectfully submitted,

Bruce Rietberg
Secretary
November 14, 2017