

TOWN OF MIDDLEBURY

Library Board of Trustees
Minutes
Tuesday, November 12, 2019, 2019 – 3:00 P.M.
The Meeting Room
30 Crest Road, Middlebury CT 06762

Present: Rita H. Smith - Chairman

William J. Stowell

Peter Vaccarelli

Ronald G. Clark, Sr.

Jo-Ann LoRusso – Library Director

Also Present: Brigitte M. Bessette, Recording Clerk

Excused Absent: Patricia C. Fahey

Robert c. Desmarais, Sr.

Call to Order with Pledge of Allegiance

The meeting was called to order at 3:00 P.M. by Mrs. Smith with the Pledge of Allegiance.

Attendance – See above.

Approval of October 8, 2019 Meeting Minutes – Mr. Clark MOTIONED to approve the Minutes of the October 8, 2019 Meeting as submitted, SECONDED by Mr. Stowell, unanimous approval.

Trustee Reports

Treasurer's Report – Mr. Stowell submitted the Treasurer's Report to each Trustee Member. There was no activity in the Brick Sales and Room Naming Opportunities accounts during the period October 1, 2019 through October 31, 2019. Total Brick Sales to date = \$52,260.00, Total Expenses to date = \$29,562.95, Balance in Fund 61 (Brick Sales and Room Naming Opportunities account) = \$22,697.05.

Mr. Vaccarelli MOTIONED to approve the Treasurer's Report as submitted, SECONDED by Mr. Clark, unanimous approval.

Secretary's Report – Mr. Vaccarelli noted the recent passing (November 5, 2019) of Mr. Aldo A. Manzi. Among the many civic affairs Mr. Manzi participated in, he served as Chairman of the Library Board of Trustees from 1969 to 1982. This Board thanked the Manzi family for recognizing the Middlebury Library Memorial Book Fund as an option for contributions which may be made in his memory.

Mr. Vaccarelli read for the record a Thank-You note from Robyn Ames, Director of Community Service at Westover addressed to Jo-Ann LoRusso and Janice LeDuc. Mrs. Ames thanked them and the entire staff for hosting students on September 30, 2019.

Mr. Stowell MOTIONED to approve the Secretary's Report, SECONDED by Mr. Clark, unanimous approval.

Library Board of Trustees November 12, 2019 Page Two

Director's Report – Mrs. LoRusso confirmed that all Board Members received the attached Director's Report, Statistics for October 2019 and the November Calendar of Events. After briefly discussing the events, she distributed the November 2019 BookPage publication.

Mr. Clark MOTIONED to approve the Director's Report, SECONDED by Mr. Stowell, unanimous approval.

Old Business – Library Policy Manual

Discussions continued regarding Community Contributions to the Library and the Endowment Policy. Suggested changes will be made and again discussed at December's meeting.

Library Stationary – Ideas and sketches were discussed. More discussions will take place in December.

New Business – 2020 Meeting Schedule

Mr. Stowell MOTIONED to approve the 2020 Meeting Schedule (every 2nd Tuesday monthly @ 3:00 p.m. in The Meeting Room, 30 Crest Road, Middlebury – no meeting in July and August), SECONDED by Mr. Clark, unanimous approval. The first meeting in 2020 will take place on January 14th.

Public Comment – Mrs. Smith recognized this meeting as Mr. Clark's last meeting due to his term expiring. She and all present thanked Mr. Clark for his years of serving as a Library Board of Trustees member. Mrs. Mary Viellette was recently elected and will attend her first meeting on December 10, 2019.

Mrs. Smith also reminded the members that per the Library Board of Trustees By-Laws, election of officers (Chairman, Vice Chairman, Treasurer and Secretary) will take place at December's meeting.

Adjournment – Mr. Clark MOTIONED to adjourn the meeting at 3:45 P.M., SECONDED by Mr. Stowell, unanimous approval.

These minutes are submitted subject to approval.

Respectfully submitted, Brigitte M. Bessette Recording Clerk

Attachments

Cc: Library Board of Trustees, Library Director, Town Clerk, Web Master

To: Middlebury Library Board of Trustees

From: Jo-Ann LoRusso, Director

RE: Director's Report

November 12, 2019

Statistics for October 2019

(Chart)

Library Programs, Services, and Upcoming Events

(Calendar of Events)

Craft for a Cause on Thursday, November 14th at 4PM-6PM Make a no sew fleece scarf or hat to donate to St Vincent DePaul Mission of Waterbury Shelter

Children's Thanksgiving Flower Arrangements on Tuesday, November 19th at 4PM

White Christmas Cinema Special on Wednesday, November 27th at 1PM

The Blank Canvas Art Fundraiser 2019 Update

(Rep-American Article)

A Thank You Reception was held on Thursday, November 7th. Recap: 48 out of 50 Canvases were returned to be displayed in the art gallery. Unsold artwork will be gifted to the Middlebury Convalescent Home just in time for the holiday season.

| | October 2019 | |
|------------------|----------------------|---------------------|
| Circulation | 6046 | |
| Programs | Number of Programs | Number of Attendees |
| Adult | 21 | 146 |
| Children | 24 | 254 |
| YA (12-18) | 2 | 7 |
| Technology | 16 | 17 |
| Outside Groups | 2 | 33 |
| Program Total | 65 | 457 |
| Study Room Usage | 78 Times | 125 Participants |
| Library Cards | 3329 Active Cards | 22 New Residents |
| Collection Size | 74213 | ALUDACOREUS |

November 2019

| Marie Control | | 4 | | | |
|---------------|---|--|--|--|-----------------------------------|
| | | Thanksgiving | | | |
| 30 | 29 CLOSED 3 | 28 CLOSED | 27 Holiday Movie 1:00 PM White Christmas | |) |
| | New Movie Showing 1:00 PM Yesterday | | The Big Year | Grades 6-2 4:00 PM Grades 6-2 4:00 PM | |
| 23 | 22 Stories & Yoga Fun 10:30 AM 2-5 years old | 21 Preschool Power 10:30 AM 4+ years old | 20 Toddler Time 10:30 AM 3 years old | 201 00 00 00 00 00 00 | Open Story Time 10:30 AM All ages |
| | New Movie Showing 1:00 PM MIB International | Craft for a Cause 4:00-6:00 PM | Onema Series 1:00 PM The Life of Birds | Mystery Book Discussion The Sweetness at the Bottom of the Pie 6:00 PM | 1 |
| 16 Ji | 15tories & Yoga Fun 10:30 AM 2-5 years old | 14 Preschool Power 10:30 AM 4+ years old | 13 Toddler Time 10:30 AM 3 years old | 12 Wiggles & Giggles 10:30 AM 1 to 2 years old Wacky Workshop Secret Spy Messages 4:30 PM Grades 4-6 | CLOSED |
| | New Movie Showing 1:00 PM Godzilla | The Blank Canvas Art Fundraiser Thank You Reception 4:00-6:00 PM | (hena Series 1:00 PM The Birds | 3 | |
| ٥ | 8 Stories & Yoga Fun 10:30 AM 2-5 years old | 7 Preschool Power 10:30 AM 4+ years old | 6 Toddler Time 10:30 AM 3 years old Brown Bag Book Discussion Radium Girls 1:00 PM | Storytime Special 10:30 AM Open to all ages | |
| 7 | New Movie Showing 1:00 PM $_{After}$ | | The state of the s | | A Open Cont. Then TA So Ass |
| 2 | 1 Stories & Yoga Fun 10:30 AM 2-5 years old | Z | | | Ar and |
| \dashv | Friday | Thursday | Wednesday | Tuesday | Monday |
| | | TOR MORY | - 10 THE COL | | |

Library hosts Blank Canvas Art Fundraiser

TUESDAY, NOVEMBER 5, 2019 REPUBLICAN-AMERICAN

BY KAREN ALI REPUBLICAN-AMERICAN

MIDDLEBURY — It started with 50 blank canvases.

Then, novice and skilled artists bought up the canvases and went to work, creating art now on display in the Middlebury Public Library gallery.

The works will be available for purchase at the library's Blank Canvas Art Fundraiser 2019 Thank You Reception on Thursday from 4 to 6 p.m. at the library. Each is \$30 and all proceeds go toward library records.

brary programs.

The creations include a Van Gough replica; a lifelike owl; beautiful pond scenes; a cardinal perched upon a birch tree amid a snowy win-

residents during the holiday artwork will be given to Mid-dlebury Convalescent Home

with glued-on pom-poms.
This is the first year of the event, said Jo-Ann LoRusso, library director. "The goal is to promote art literacy. The best way to promote is by doing," she said. "The Blank Canvas Art Fundraiser 2019 features beginners to masters in our gallery this October through November." LoRusso said any unsold

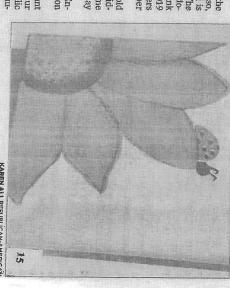
season.

Entwyned Early Music Entrainment will also be on hand at the reception.

"Artists are an important part of our community. Our goal at the Middlebury Public Library is to offer the community.

See CANVAS, Page 5A

ter day and a childlike design



Artwork on display at the Middlebury Library.

CANVAS: 'Art literacy' main goal

while promoting art literacy for all ages. One of the best ways to promote art literacy is by do-ing," LoRusso said. nity the opportunity to show-case their artistic abilities

Loruso said families, students from Westover School, art league members, and town employees participated in the event. "Art literacy will remain an important initiative at the Middlebury Public Library" she said.

Lauren Castagnola, director of communications and community relations at Westover Artteacher Sara Poskas took eight students to the Middlebury as part of Westower's Community Service Dayon Sept. 30, a day for students and faculty and staff to build relationships beyond

the Westover campus.

At the library, students painted canvases as part of the Library's Blank Canvas Art Fundraiser, contributed to the library's Middlebury Green mural project, played instruments around the fireplace, and participated in a children's library program, Castagnola said.

"Westover holts forward to

continuing our partnership



KAREN ALI REPUBLICAN-AMERICAN

Artwork on display at the Middlebury Library.

with the Middlebury Library and we wish them much success on their Blank Canvas Fundraiser," she said.

Poskas described the event as "an inspiring day that allowed us to celebrate our love

of art with others and to give back to our neighbors."

"We appreciate the library's efforts to promote visual literatcy and our students..enjoy sharing their love of art with others," she said.