

**MANSFIELD PUBLIC LIBRARY ADVISORY BOARD**  
**Meeting Minutes of 12/9/14 – Approved 06/09/15**

**Present:** D. Truman, B. Katz, N. Lerman, L. Maziar, E. Bar-Shalom, L. McDonough, ex officio;  
S. Clark, presiding

**Absent:** T. Long, E. Chibeau / (one seat =open)

- 1) Call to Order: The meeting was called to order at 7:05 P.M.
- 2) Opportunity for Public Comment: (None)
- 3) Communications: None had been received
- 4) Approval of Minutes: Following a motion by N. Lerman (seconded by D. Truman), the minutes of the meeting of September 9, 2014, were approved unanimously, with 1 abstention (L. Maziar).
- 5) Librarian's Report: L. McDonough gave updates on matters such as and including:
  - New Systems Librarian on board and has already made an impact. Especially important with the new electronic resources purchased this fiscal year and the increasing use by the community.
  - Completed inventory of local history collection with assistance of UConn grad student. Assessed the condition of all items and prioritized.
  - Created list of children's books to help parents find appropriate titles for various reading levels.
  - Working with Downtown Partnership to establish a pick up service of books on hold and space for new books for checkout at the bus station.
- 6) Old Business: Library Mission: New mission was discussed and changes made. New mission was adopted by consensus.
- 7) New Business
  - a. 2015 Meeting Dates discussed and meetings moved to first Tuesday of the month by consensus.
    - i. New dates: March 3, June 2, September 1, December 1 (first Tuesday, quarterly)
- 8) Agenda Items for Future Meetings – none suggested.
- 9) Adjournment: Motion to adjourn by N. Lerman, seconded by B. Katz and adjourned at 7:33 P.M.

Next meeting will take place at 7 P.M. on Tuesday, March 3, 2015.

Respectfully submitted,  
Lucy Maziar