

Meeting Minutes

Place: Central Library Community Room

Date: February 6, 2013

Attending: Chairman Stephen Cary and Commissioners Krysta Fyntrilakis, Timothy Moriarty and Vera O'Connor.

Staff: Molly Fogarty, Library Director
John Ramsay, Assistant Library Director
Carol Leaders, Business Manager
Janet Stupak, Community Relations Coordinator (*minute taker*)

Call to order: Mr. Cary called the meeting to order at 5:35 p.m.

Agenda Item	Discussion & Decisions	Action Items
1. Approval of Minutes from the December 5, 2012 Library Commission Meeting	Commissioner Fyntrilakis made a motion to accept the minutes of the December 5, 2012 meeting of the Springfield Library Board of Commissioners. Commissioner Moriarty seconded the motion. The motion passed.	
2. Library Advisory Committee Reports:	None.	
3. Commission Committee Reports:	None.	
4. Chairman's Report:	Update: estimate for restoring the dome of the Forest Park Branch Library would be close to \$100,000.	
5. Director's Report:	Ms. Fogarty stated that • People have been asking about our discarded books and old books that have been donated to the library. Ms. Fyntrilakis suggested that we sell these books at the branches with proceeds going to the Friends of the Library. This will be discussed at the Friends of the Library	

Board meeting next week. Jim Fiorentino, the person who has expressed interest in a downtown used bookstore/café is expected to attend the meeting.

- The upcoming April 20 Gala, “An Evening with Andrew Carnegie,” was discussed. This event will be a fundraiser for the Friends of the Springfield Library. There will be a press announcement in the Central Library Rotunda at 10 a.m. on February 21 giving details. Mayor Domenic Sarno, Chairman Stephen Cary, and President of the Friends of the Library, Maryann Maloney will attend. Nicholas Fyntrilakis and a “special guest” will also be there.

6. Executive Session:

At 5:47 p.m. Mr. Cary moved that the meeting go into Executive Session. A voice vote ensued: Ms. Fyntrilakis-yes, Mr. Moriarty-yes, and Ms. O'Connor-yes.

At 7:20 p.m. Mr. Cary moved that the meeting return to Open Session. A voice vote ensued: Ms. Fyntrilakis-yes, Mr. Moriarty-yes, and Ms. O'Connor-yes.

7. Other Business:

March 26 is Library Legislative Day in Boston.

Commissioners were encouraged to attend.

Adjournment: The meeting was adjourned at 7:22 p.m.

Vera O'Connor, *Secretary*

Approved: March 6, 2013