



Minutes of the Regular Meeting of the Springfield City Library Board of Commissioners

Place: Central Library Community Room

Date: June 3, 2015

Attending: Commissioners Krysta Fyntrilakis, Meghan Lunghi, Matthew Reilly, Steve Cary

Absent: Commissioners Vera O'Connor, Timothy Moriarty and Lorna Simmons
John Ramsay, Assistant Library Director

Staff: Molly Fogarty, Library Director
Carol Leaders, Business Manager (*minute taker*)

Call to order: Secretary Lunghi called the meeting to order at 5:39 p.m.

Agenda Item	Discussion & Decisions	Action Items
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1. Approval of Minutes from the May 6, 2015 Library Commission Meeting	<p>Commissioner Fyntrilakis made a motion to accept the minutes of the May 6, 2015 meeting of the Springfield Library Board of Commissioners. Commissioner Lunghi seconded the motion.</p> <p>The motion passed.</p>	<i>(Follow up)</i>
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2. Commission Committee Reports	<p>Commissioner Fyntrilakis distributed Summer Reading Club information. Kickoff event is scheduled for Monday, June 8, 2015 at City Hall.</p> <p>Commissioner Cary will be filming and broadcasting the Kickoff. Every Hero Has a Story is the theme for the 2015 Summer Reading Club.</p> <p>Mayor Sarno and Superintendent Warwick will be the Honorary Chairs for this summer's program.</p> <p>Students from Milton Bradley will be in attendance along with a visit from a Super Hero.</p> <p>Director Fogarty mentioned the Mayor's Office would be sending out a press release.</p> <p>Commissioner Fyntrilakis attended the Veterans of Color program at the Sixteen Acres Branch.</p> <p>Commissioner Cary reported that he had met with some East Forest Park residents to discuss space usage at the new East Forest Park Branch.</p> <p>Director Fogarty and Assistant Director Ramsay took J. Stewart Roberts on a tour of all the</p>	
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possible sites in East Forest Park, after which they attended the East Forest Park Civic Association meeting.

Director Fogarty shared a map of all the possible sites with the Commission and gave a brief explanation of each site.

J. Stewart Roberts will evaluate all the sites. He will then point out all the pros and cons of each location and make his recommendation.

3. Chairman's Report No report.

4. Director's Report

Library Director Fogarty reported:

- Demos of the 3D printers have been ongoing throughout all library locations so that Staff can feel comfortable using them for programming.
- The Forest Park Reading Garden Ribbon Cutting is scheduled at the Forest Park Branch for Saturday, June 13, 2015 at 10 a.m.
- On June 19, 2015 an All Staff Meeting will be held at the Mason Square Branch Library where the new Library Logo and Tag Line will be unveiled. All Commissioners are welcome to attend.
- Pine Point Update: There are 5 classrooms; two computer labs (one for Read/Write/Now and one for the OWL program). New lighting throughout the building and an all-new HVAC system. Goal is to reopen after Labor Day.
- Reminder that the end of Summer Reading Program Party is scheduled at the Zoo at Forest Park on August 15, 2015.
- Commissioner Lunghi arranged a tour of Merriam Webster for Library Staff on Wednesday, June 10.
- The President of Merriam Webster is scheduled to give a talk on the History of Dictionary Making at the Central Library on August 12, 2015.
- Kudos to Mason Square Branch Staff who coordinated the Jazz Festival at Mason Square on Thursday, May 28, 2015. The branch was full of visitors



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enjoying the music and all the fun activities planned for the evening. Many children were engaged in Lego building.

- Commissioner Cary praised Caitlin Kelly for organizing the Civil Rights Panel at Mason Square. A DVD of the program will be made available to all library locations.

5. Other Business

Director Fogarty praised all of the Library Staff for doing great work.

Commissioner Fyntrilakis reported that the new Senior Center (formerly known as the Liberty Branch Library) is now open.

Director Fogarty mentioned that Patricia D'Amario, Manager of Borrower's Services, would be working with the Senior Center Director to help get seniors new library cards and help with renewing library materials.

Note: No Commission Meetings will be held during July and August. The Commission will reconvene on September 2, 2015.

6. Executive Session

Not needed.

Adjournment: The meeting adjourned at 6:38 p.m.

Meghan Lunghi, *Secretary*