

Meeting Minutes

Place: Central Library Community Room

Date: May 1, 2013

Attending: Commissioners Krysta Fyntrilakis, Meghan Lunghi, Timothy Moriarty, Matthew Reilly, and Vera O'Connor.

Absent: Chairman Stephen Cary, Commissioner Lorna Simmons

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

Call to order: Ms. O'Connor called the meeting to order at 5:30 p.m.

Agenda Item	Discussion & Decisions	Action Items
1. Approval of Minutes from the April 3, 2013 Library Commission Meeting	Commissioner Moriarty made a motion to accept the minutes of the April 3, 2013 meeting of the Springfield Library Board of Commissioners. Commissioner Fyntrilakis provided the second. The motion passed.	
2. Library Advisory Committee Reports:	None.	
3. Commission Committee Reports:	None.	
4. Chairman's Report:	An unexpected conflict arose and Mr. Cary was not able to attend today's meeting.	
5. Director's Report:	Mr. Ramsay reported: <ul style="list-style-type: none">• The Central Library Gala was successful and preliminary report shows a profit of approximately \$14,000.	

- As a follow up Mr. Ramsay distributed an update on our “wireless policy” a user must agree to prior to access. He stated it is still a “work in progress,” and a welcoming statement plus highlighting with some bold type will be added.

- Janet Stupak, Community Relations Coordinator, was awarded three Massachusetts Library Association Public Relations awards at the 2013 MLA Conference recently held in Cambridge, MA.

- April's Teen Media Camp held at the Mason Square Branch Library was a big success. Each opening was filled and teens presented their completed projects for family and friends.

- Ms. Fogarty gave a budget update stating that Mayor Sarno has yet to release his budget. It is expected mid to end of May. She shared that the Library Department is not able to make any decisions until that release. The Health and Human Services Subcommittee budget hearing is planned for 1:30 p.m. Friday at City Hall.

- The Library will have a table at Springfield's World's Largest Pancake Breakfast on May 11. Staff will provide information on Summer Reading Club, library events, and sign adults and children up for library cards.

6. Other Business:

Ms. Fyntrilakis stated that she had visited every branch except Forest Park during National Library Week, commenting on how interesting and well attended the programs were.

The sale of the small piece of land next to the Pine Point Branch Library was discussed.

Mr. Moriarty thanked all staff for their hard work done which made the Gala so

successful. He was very pleased saying it was a “great event,” and he encouraged the Library to send thank you notes to those who had attended.

Mr. Moriarty encouraged the Library to reach out to new immigrants in the area and said that Baystate Health would lend some of its interpreters.

Access to the Republican newspaper archives was discussed.

7. Executive Session: Not necessary.

Adjournment: The meeting was adjourned at 6:36 p.m.

Vera O'Connor, *Secretary*

Approved: June 5, 2013