



**Minutes of the Regular Meeting of the
Springfield City Library Board of Commissioners**
(draft)

Place: Central Library Community Room

Date: November 6, 2013

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

Absent: Meghan Lungi, 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: Mr. Cary called the meeting to order at 5:40 p.m.

Agenda Item	Discussion & Decisions	Action Items
1. Approval of Minutes from the October 2, 2013 Library Commission Meeting	Commissioner Moriarty made a motion to accept the minutes of the October 2, 2013 meeting of the Springfield Library Board of Commissioners. Commissioner Fyntrilakis seconded the motion. <div style="border: 1px solid black; padding: 2px; display: inline-block;">The motion passed.</div>	(follow up)
2. Commission Committee Reports:	Ms. Fogarty and Ms. Fyntrilakis met with City Councilor Kateri Walsh to talk about the potential of a "bookless" library in the Liberty neighborhood. The possibility of some library computers at the Liberty Senior Center was discussed at tonight's meeting. Also mentioned was the possibility of Elder Services vans transporting seniors to branch libraries.	
3. Chairman's Report:	Mr. Cary shared a thank you note he had written for library staff. The Commission will review it.	
4. Director's Report:	Ms. Fogarty stated that <ul style="list-style-type: none">• The Library is excited about the expansion of branch library hours and hiring and training new staff. She specifically applauded Business Manager Carol Leaders for her tremendous work handling the many details of the hiring process.• The Friends of the Library will be a part of Valley Gives Day on December 12, a one	



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day of giving event to benefit nonprofit organizations.

- Work is being done on a planning and design grant for a new East Forest Park Branch Library. Commissioner Riley noted that this is a sensitive issue with the recent closing of the Liberty Branch.
 - The United Way Campaign is now underway and library staff have been encourage to donate.
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5. Other Business: None.

6. Executive Session: Unnecessary.

Adjournment: The meeting was adjourned at 6:40 p.m.

Vera O'Connor, *Secretary*

Approved: December 4, 2013