

Meeting Minutes

Place: Central Library Community Room

Date: October 3, 2012

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

Absent: Carol Leaders, Business Manager

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

Call to order: Mr. Cary called the meeting to order at 5:30 p.m.

Agenda Item	Discussion & Decisions	Action Items (follow up)
1. Approval of Minutes from the September 5, 2012 Library Commission Meeting	Commissioner Moriarty made a motion to accept the minutes of the September 5, 2012 meeting of the Springfield Library Board of Commissioners. Mr. Cary seconded the motion. The motion passed.	
2. Attorney Ryan Barry, City Law Department: Executive Session –Central Library Ramp	Mr. Cary made a motion and Mr. Moriarty seconded the motion that the Library Commission go into Executive Session to discuss litigation strategy concerning the Central Library ramp. A roll call vote was held at 5:35 p.m. Mr. Cary, Ms. Fyntrilakis, and Mr. Moriarty each voted in the affirmative.	
3. Library Advisory Committee Reports:	Back in regular session. There were no Library Advisory Committee reports	
4. Commission Committee Reports:	None.	
5. Chairman's Report:	Mr. Cary stated that he has been encouraging everyone to “buy a brick” for the Forest Park Branch Library Reading Garden fundraiser being sponsored by the Friends of the Library on Friday,	

	<p>October 26. The event will be a sneak peek look at the remodeled Children's Room.</p> <p>Mr. Cary recently met with Helen Caulton-Harris, Health and Human Services Department Director, about encouraging Mayor Sarno to name additional Library Commissioners.</p>	
<p>6. Director's Report:</p>	<p>Ms. Fogarty reported:</p> <ul style="list-style-type: none"> • Staff is busy preparing to reopen the closed branches, East Forest Park, Liberty and Pine Point. • New staff/staff promotions: Maeleah Carlisle has been named Branch Manager (East Forest Park, Forest Park, Brightwood and Indian Orchard); Marie Anne Elms-Principal Clerk at PP/SA; Jonathan Rios-part time Senior Clerk at BW/IO; Martha Wimbish-Senior Clerk at CL/MS; Katherine Edwards-Page at SA; new Children's Librarian, two part time Senior Clerks, and for Read/Write/Now a Volunteer Coordinator and two part time teachers. • The Forest Park Branch Library Children's Room is coming along and will reopen on Saturday, October 27, with Mayor Sarno and Charlie and Joan Ryan doing the ribbon-cutting. • She had a favorable meeting with the Davis Foundation regarding receiving funding for the Sustainable Library Services in Springfield project. <p>Ms. O'Connor spoke about the empty lot next to the Pine Point Branch. The SLMA recently transferred the property to the City of Springfield. Ms. O'Connor made a motion that the City sell that property to get the money for it. Ms. Fyntrilakis provided the second. The motion passed.</p>	
<p>7. Other Business:</p>	<p>Ms. Fyntrilakis attended the Author Fair and said she enjoyed it.</p> <p>Ms. O'Connor asked about the Cornerstone Bar in</p>	

	<p>East Springfield and what is known about its future.</p> <p>Ms. Fogarty reminded the Library Commission that the Massachusetts Board of Library Commissioners would hold its Board Meeting at the Central Library tomorrow morning, October 4, and encouraged our Commissioners to attend.</p>	<p>Ms. Fogarty will follow up.</p>
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Adjournment : The meeting adjourned at 6:30 p.m.

Approved: December 5, 2012

Vera O'Connor, *Secretary*