

TOWN OF MIDDLEBURY

Library Board of Trustees Meeting Minutes Tuesday, March 12, 2024 - 4:30 P.M.

Present: Rita H. Smith – Chairman

Diane Giuditta
John Moriarty
Peter Vaccarelli
Meg Vance
Mary Veillette

Also Present: Jo-Ann LoRusso, Library Director

Patricia Lindenman, Resident Tracy Graziano, Recording Clerk

1. Call to Order

Rita Smith called the meeting to order with the Pledge of Allegiance at 4:30 P.M.

2. Attendance

3. Approval of January 9, 2024 Meeting Minutes

Mary Veillette made a MOTION to APPROVE the January 9, 2024 meeting minutes. Diane Giuditta SECONDED and the MOTION was unanimously APPROVED.

4. Trustee Reports

Treasurer's Report

Treasurer Mary Veillette reported no activity from January to February; the fund balance remains at \$25,199.55 (see Appendix 4.a.).

Diane Giuditta made a MOTION to APPROVE the Treasurer's Report. John Moriarty SECONDED and the MOTION was unanimously APPROVED.

Secretary's Report

Secretary Diane Giuditta shared three correspondences (see Appendix 4.b.):

- 1. A "Thank you" email from Stephanie Robinson, Media Specialist, MES to MES Staff members, PTO members, and Jo-Ann LoRusso for their participation and contributions to the success of the MES Family Reading Night conducted at the Middlebury Library.
- 2. A "Thank you" email from Dianne at Osher Lifelong Learning Institute expressing her appreciation to Jo-Ann LoRusso for hospitality and support of OLLI and their mission.
- 3. A "Thank you" email from Linda Zukauskas thanking the Middlebury Library for the loan of books she borrowed to read to students at Children's Community School of Waterbury during a United Way of Greater Waterbury's reading event.

Meg Vance made a MOTION to APPROVE the Secretary's Report. Mary Veillette SECONDED and the MOTION was unanimously APPROVED.

5. Director's Report

Director Lorusso distributed copies of the Director's Report (see Appendix 5.a.) including January's statistics as the February meeting was cancelled due t inclement weather and a calendar of March events.

Director LoRusso discussed the library's continued efforts to maintain community outreach. The Westover School Art Exhibit was well attended and they are in the planning stages for future displays.

The library will be partnering with the Osher Lifelong Learning Institute to offer some nice courses in the areas of history, the arts, agriculture and gardening to adults 50+ at no charge. A photography snippet is being offered in April.

The Region 15 Family Reading Night was a great success. The first grade License to Read event is scheduled for May. The first graders get their own library card and will learn how to look for books and sign them out. The Preschool on the Green students are coming for a field trip on April 5th. April is "Love Your Library" month and the staff has designed a cute flyer (see Appendix 5.b.) detailing the benefits of a library card, including the free and discounted museum program.

The Library has picked a theme for their summer reading program, Director LoRusso will share it at the April meeting.

John Moriarty made a MOTION to APPROVE the Treasurer's Report. Mary Veillette SECONDED and the MOTION was unanimously APPROVED.

6. Old Business

None

7. New Business

None

8. Public Comment

Patricia Lindenman, Resident

299 Mirey Dam Road

Ms. Lindenman is a volunteer tutor for Region 15. She came before the Board to request permission to utilize study rooms in the library for tutoring purposes. The library's study room policy states that, "Each room has the capacity for one patron". Director LoRusso stated that one of the reasons for this policy is that paid tutors were signing out the rooms for use to tutor paying clients, which is against library policy. She explained that the library staff does not have the resources to monitor who is using the rooms and for what purpose. She further explained that extra communal tables were added to the main area of the library to accommodate patrons receiving extra help. Ms. Lindenman asked the Board to reconsider. Board Chairman Rita Smith said she will add it to the April agenda for further discussion.

9. Adjournment

Mary Veillette made a MOTION to adjourn. Meg Vance SECONDED and the MOTION was unanimously APPROVED. Meeting was adjourned at 4:57pm.

These minutes are respectfully submitted subject to approval. Tracy Graziano Recording Clerk

Attachments

Cc: Library Board of
Trustees Library
Director
Town Clerk

TREASURER'S REPORT

Appendix 4.a.

TO:

Middlebury Public Library Board of Trustees

FROM: Mary C. Veillette, Treasurer

DATE:

March 12, 2024

RE:

Report for the period January 1, 2024 through

February 29, 2024

There were no changes in the Brick Sales and Room Naming Opportunities accounts during the period January 1, 2024 through February 29, 2024.

Total Brick Sales to date:

\$55,435.00

Total Expenses to date:

\$30,235.45

Balance in Fund 61 – Brick Sales and Room Naming Opportunities account: \$25,199.55

Respectfully,

Mary C. Veillette, Treasurer

JoAnn Lorusso

Appendix 4.b.

From: Stephanie Robinson <srobinson@region15.org>

Sent: Tuesday, March 5, 2024 12:05 PM

To: MESSTAFF; Ncy Ward; JoAnn Lorusso; MES PTO

Subject: Family Reading Night- THANKS!

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. Email support@computercompany.net if you doubt the validity of this email.

Dear MES Staff, PTO, and Jo-Ann,

Thanks so much to everyone that was able to come out and help make the MES Family Reading Night such a success. It was fabulous to see almost 200 kids and families at the event having fun creating bookmarks, listening to stories, picking out books, and of course, taking pictures with Jasper Rabbit. The Middlebury Library was a beautiful location for such a fun night of reading festivities. Thanks to all that were able to help out.

I appreciate your time and efforts. I know it is a busy time of year. :)

Have a great day-Stephanie

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Stephanie Robinson
Media Specialist
Middlebury Elementary School
203-758-2401
@mrsrobinson229
Fairday's Book Blog

I'm reading:

The Girl You Left Behind by JoJo Moyes
Dust by Dusti Bowling

I've recently finished reading:

Our Missing Hearts by Celeste Ng
Spare by Prince Harry
I've Got Your Number by Sophie Kinsella
The Puppets of Spelhorst by Kate DiCamillo

What are you reading?

4.b. con'd.

JoAnn Lorusso

From:

Gnybakken <gnybakken@comcast.net>

Sent:

Friday, February 16, 2024 8:19 AM

To:

JoAnn Lorusso

Subject:

OLLI

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. Email support@computercompany.net if you doubt the validity of this email.

Good morning JoAnn,

Sorry for the delay in writing but I've been a little under the weather this past week.

Thank you so much for your wonderful hospitality and your support of OLLI and our mission..

Although attendance was small we had one person enroll on site and others may join..

The library is so fortunate to have you as Director.. and we are so fortunate to have you as an ally..

The room was perfect and everything went smoothly..

I have contacted Tim Padgett to communicate with you directly regarding the April exhibit and that I would be delighted to assist in any way needed..

Again, thank you so much for your assistance and support. My hope is that we can work together again in the future. Dianne

Sent from my iPhone

















4. b. con'd.



Had a blast reading to the kids at Children's Community School, Waterbury, CT today. Thanks to the Middlebury Public Library for loaning me some cool books!

The students surprised me with a lot of thank you cards that they'd made. Now they're displayed on my fridge!

If you want some fun, volunteer to read through the United Way of Greater Waterbury's reading events this coming March!



Appendix 5.a.

To: Middlebury Public Library Board of Trustees

From: Jo-Ann LoRusso, Library Director

RE: Director's Report

March 12, 2023

Statistics for January 2024 and February 2024

(chart)

Calendar of March Events

(calendar)

Community Engagement

Westover Art Exhibition

Osher Lifelong Learning Institute (OLLIE) Library Partnership

Region 15: MES Family Read Event

MES First Grade Library Card Field Trip

Preschool on the Green Field Trip

Middlebury Public Library Card Benefits

(flyer)

January 2024

Collection Size	67,255
Monthly Circulation	3,327
Active Cards	2,696
New Residents	12

	Number of Programs	Number of Attendees
Adult Programs	6	15
General Programs	0	0
YA/Teen Programs	1	1
Children's Programs	20	94
Family Programs	0	0
Total Programs	27	110

5.a. Conid.

February 2024

Collection Size	65,901
Monthly Circulation	3,100
Active Cards	2,733
New Residents	29

	Number of Programs	Number of Attendees
Adult Programs	5	32
General Programs	1	107
YA/Teen Programs	1	0
Children's Programs	17	130
Family Programs	6	176
Total Programs	30	445

5.a. Corid.

Discussion

1:00pm lednesday, March 6th

for a discussion of "The igdom" by Russell Banks.

New members welcome!

Discussion? in leading a

discussion. For a list of will be selected by the ase visit our website.

rary.org/book-discussions or more information, visit libraryill@gmail.com.

Knit Social

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ibrary Catalog

Fridays In March am - 11:30am (Drop-In)

Italog? Join us for a drop-in ccessing our online Library mational session and learn you have questions about how to search for books!

Registration required each month.



Grades 1-3 Tuesday, March 5th at 6:00pm

We will discuss "Wedgie and Gizmo" by Suzanne Selfors.

Pick up April's book, "My Weird School Special: The Leprechaun is Finally Gonel" by Dan Gutman while supplies last. Registration begins March 5th. Space limited.



Family and Friends Board Games and Morel

activities for all ages. Adult supervision required Join us on Mondays in March for fun drop-in for ages 12 and under

10:30am - 12:00pm Early Learners:



2:00pm - 4:30pm 3:00pm - 4:30pm High Schoolers:

Children's Story Times

Spring registration opens on March 4th. Seasonal registration required.

Terrific Tots (Ages 2-3)

Wednesdays at 10:30am or 2:00pm. Preschoolers (Ages 4-5)

Thursdays at 10:30am or 2:00pm.

Kindergarten Krafternoons (Ages 5-6) Fuesdays at 4:30pm.

Middlebury Public Library Calendar of Events Middlebury, CT 06762 **March 2024** 30 Crest Road 203-758-2634

Hours:

Monday, Wednesday, Thursday & Friday 10:00 AM - 5:00 PM

10:00 AM - 8:00 PM **Tuesday**

10:00 AM - 2:00 PM Saturday

www.middleburypubliclibrary.org

Check our website for events and upcoming programs. **March 2024**

		IVIAI CII 2024	+707		
Monday	Tuesday	Wednesday	Thursday	Friday	_
If Region 15 schools a have an early dismis children's programme. Middlebury F	if Region 15 schools are canceled, delayed, or have an early dismissal due to weather, ALL children's programming for the day at the Middlebury Public Library is CANCELED.			Library Catalog 11:00am (Drop In) Friday Movie 1:00pm (The Ballad of Songbirds	м
Story	Story Time Spring Registration Week: Monday, March 4th to Saturday, March 9th. Please call the Library to check availability.	Monday, March 4th to Saturd	ay, March 9th. Please call the I	ibrary to check availability.	
Board Games and More Drop-In (See Back for Times) Stitches: Crochet/Knit Social 11:00am (Drop-In)	Book Explorers 6:00pm (Grades 1-3)	6 MPL Book Discussion 1:00pm The Magic Kingdom Family Movie 11:00am (Winnie the Pooh)	Family Movie 11:00am (Pooh's Grand Adventure)	8 Tech Basics: Library Catalog 11:00am (Drop In) Dr. Seuss Birthday Story/Craft 2:00pm (All Ages) Dr. Seuss Movie 2:45pm	6 Õ Ä
Family & Friends Board Games and More Drop-In (See Back for Times) Stitches: Crochet/Knit Social 11:00am (Drop-In)	Kindergarten Krafternoon 4:30pm (Ages 5-6) Teen Advisory Group 5:30pm (Ages 12-17)	Terrific Tots 10:30am (Ages 2-3) Terrific Tots 2:00pm (Ages 2-3)	Preschooler Story Time 10:30am (Ages 4-5) Preschooler Story Time 2:00pm (Ages 4-5)	15 Tech Basics: Library Catalog 11:00am (Drop In) Friday Movie 1:00pm (The Color Purple)	Sha Sha
Family & Friends Board Games and More Drop-In (See Back for Times) Stitches: Crochet/Knit Social 11:00am (Drop-In)	Kindergarten Krafternoon 4:30pm (Ages 5-6)	Terrific Tots 10:30am (Ages 2-3) Terrific Tots 2:00pm (Ages 2-3)	Preschooler Story Time 10:30am (Ages 4-5) Preschooler Story Time 2:00pm (Ages 4-5) Spring Craft Table	Tech Basics: Library Catalog 11:00am (Inside Out) Tech Basics: Library Catalog 11:00am (Drop In) Friday Movie 1:00pm Aquaman & The Lost Kingdom) Spring Craft Tabls Anes 4-8	2 2 2
Family & Friends Board Games and More Drop-In (See Back for Times) Stitches: Crochet/Knit Social 11:00am (Drop-In)	Kindergarten Krafternoon 4:30pm (Ages 5-6) Library Explorers Puzzle Palooza 5:30pm (Ages 9-11)	Terrific Tots 10:30am (Ages 2-3) Terrific Tots 2:00pm (Ages 2-3)	Preschooler Story Time 10:30am (Ages 4-5) Preschooler Story Time 2:00pm (Ages 4-5)	5.a. Con'd	30 E

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	Saturday	Spring Craft Table Ages 4-9		9 Drop-In Baby Story Time 10:30am (6-23 Months)	16 Shamrock Scavenger Hunt 10:30am - 1:00pm Ages 2 - 10 Family Movie 11:00am (Charlie and the Chocolate Factory)	Drop-In Baby Story Time 10:30am (6-23 Months) Family Movie 11:00am (Hop)	30 Easter Scavenger Hunt 10:30am - 1:00pm Ages 2 - 10
	Friday	1 Tech Basics: Library Catalog 11:00am (Drop In) Friday Movie 1:00pm (The Ballad of Songbirds and Snakes)	ibrary to check availability.	8 Tech Basics: Library Catalog 11:00am (Drop In) Dr. Seuss Birthday Story/Craft 2:00pm (All Ages) Dr. Seuss Movie 2:45pm	15 Tech Basics: Library Catalog 11:00am (Drop In) Friday Movie 1:00pm (The Color Purple)	Tech Basics: Library Catalog Tech Basics: Library Catalog 11:00am (Drop In) Friday Movie 1:00pm (Aquaman & The Lost Kingdom) Spring Craft Table Ages 4-9	CLOSED
2024	Thursday		y, March 9th. Please call the L	7 Family Movie 11:00am (Pooh's Grand Adventure)	Preschooler Story Time 10:30am (Ages 4-5) Preschooler Story Time 2:00pm (Ages 4-5)	Preschooler Story Time 10:30am (Ages 4-5) Preschooler Story Time 2:00pm (Ages 4-5) Spring Craft Table Ages 4.5	Preschooler Story Time 10:30am (Ages 4-5) Preschooler Story Time 2:00pm (Ages 4-5)
March 2024	Wednesday		k: Monday, March 4th to Saturday, March 9th. Please call the Library to check availability.	6 MPL Book Discussion 1:00pm The Magic Kingdom Family Movie 11:00am (Winnie the Pooh)	Terrific Tots 10:30am (Ages 2-3) Terrific Tots 2:00pm (Ages 2-3)	Terrific Tots 10:30am (Ages 2-3) Terrific Tots 2:00pm (Ages 2-3)	Terrific Tots 10:30am (Ages 2-3) Terrific Tots 2:00pm (Ages 2-3)
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Appendix 5.b.

AUTHOR	Middlebury Public Library
TITLE	Library Card Benefits
DATE DUE	BORROWER'S NAME
	Your FREE Middlebury Public Library card can be used at ANY public library in the state.
	The average library user checking out 5 books per month can save over \$1,800/year.
Open 24/7	Even if the library is closed, you can still read and download books from our extensive digital collection. For FREE!
	Enjoy FREE and discounted entry to museums and cultural sites with a library museum pass.

Your Middlebury Public Library card gives you access to books and so much MORE for FREE!