

**MINUTES
OF THE
CHATHAM PUBLIC LIBRARY ADVISORY COMMITTEE
May 6, 2013**

Held at the Chatham Public Library, Chatham, NY

Present were Co-Chairs John McGowan and Karen Malina, Gail Day, Muriel Faxon, Mike Chudy (District designee), Al Vinck, Wendy Fuller (Interim Director) Absent was Nancy Hammell

Meeting was called to order by J McGowan at 2:05 pm.

The agenda of the current meeting was accepted as written, as were the Minutes from the April 2013 meeting.

Clarified CPLAC's participation in Summerfest as reported in Friends' minutes.

There was no one from the Public present to comment.

G.Day reported that the customer service policy passed and sent on. It should appear in the book soon.

Comments from Chair:

Noted story in the May Chatham Press that featured past (deceased) Friends' Representative Ben Clark.

Mid-Hudson to fill vacancy of member MLS Board of trustees. Mid-Hudson asked for recommendations. Discussion ensued.

Discussed process for filling CPLAC membership vacancy. School Board to follow process to interview candidates that have submitted letters of interest. Current members who are interested in another term will also go through interview process.

Director's Report: Interim Director Fuller update on new Sierra software that was implemented; minor glitches reported but seems to her operating well.

Estimate to erect a barrier to protect the Tiffany window was discussed. An estimate of \$2275 to protect one side and \$4550 to protect both sides of the window was discussed. MFaxon motioned to accept the estimates; seconded by KMalina. All were in favor. MFaxon motioned to use grant monies to fund repairs; seconded by K Malina. All in favor.

Summer Reading Program outline was given. Canaan will also offer a summer reading program.

Old Business:

Friends' getting a table at Summerfest The Library will have card applications there as well as

the Library brochure.

Discussed Director Bachrach's "wish list" for space needs including community room, staff lounge, expanded youth fiction area, dedicated computer room, private tutoring/study area and additional storage and archive space.

Meeting adjourned at 3:35pm

Submitted by E Powers, June 2, 2013