The meeting was called to order by Karin Miller at 7:39 PM.

PRESENT: Naomi Rizzuti, Karin Miller, Raquel Fruchter, Linda Nessenson, Sheila Buthe.
ABSENT: Robert Woodruff, Judith Rattner.
ALSO PRESENT: Stephanie Bakos, Director; Laura Fuhro, Assistant Director.

SECRETARY’S REPORT- Naomi Rizzuti asked for a correction to the January minutes; on page 2, line 1 under TREASURER’S REPORT correct $553.5 to read $553.50. Linda Nessenson made a motion to approve the Minutes of January 12, 2015 as corrected. Sheila Buthe seconded and it passed unanimously.

TREASURER’S REPORT- The last payment for 2014 has arrived from the Town. Board Officers completed paperwork for TD Bank.

CORRESPONDENCE AND GIFTS – None.

BOARD REPORTS - None

CITIZEN HEARING ON AGENDA ITEMS- No one spoke.

DIRECTOR’S REPORT
Circulation – Circulation took a weather-related dip.
Building and Grounds – The DPW plowed and sanded the parking lot, needed reminders for the front sidewalk, fire escape and meeting room exit stairs.
Other- Upcoming programs- Wharton School of Music will conduct demo lessons for children on Valentine’s Day; there will be a movie and a marshmallow snowman craft on President’s Day; a Chinese New Year celebration on the 21st; and a knitting clinic for adults on the 22nd. Circ records- Over 4,000 expired patron records were removed from the system. Catalog upkeep- Long overdue, missing and lost books were deleted or replaced.
PSCA report – signed by Board President and electronically submitted.
Foundation – No report.
Marketing – Linda Nessenson will forward a copy of BH Community Pass, generated by the Recreation Department, to all Board members. BHPL will be forwarding program information for inclusion in this weekly email.

Cleaning Contract – Stephanie Bakos reviewed the four received estimates for cleaning. Karin Miller made a motion to accept the CleanNet proposal of $750.00 per month for the annual cleaning agreement for 2015. Linda Nessenson seconded the motion and it passed unanimously.
MAYOR’S REPORT: No report.

OLD BUSINESS: None.

NEW BUSINESS: Discussion Item-Museum Passes – On hold for the next meeting.

PUBLIC HEARING: No one spoke.

EXECUTIVE SESSION: No session needed.

ADJOURNMENT: Karin Miller made a motion to adjourn at 7:54 PM, and all agreed.