

Board of Library Directors' Meeting Minutes
December 7, 2021

Call to Order: 7:30 pm

Attendees: Sandy Mazeau, Sandy Hierl, Rebecca Furer, Marie Spratlin Hasskarl, Jodi Kryzanski, Jenn Cavallari, Craig Winter

Absent: Tricia Galvin, Kevin Mullen, Sri Srinivasan

Visitors: none

Approval of Minutes: Motion to approve the November minutes by Sandy Hierl, Craig Winter seconded.

TAB Business: none reported

Correspondence: Sandy shared information from the Association of Connecticut Library Boards fall newsletter. Highlights of the letter include: sponsored grants through the American Rescue Plan related to digital inclusion and digital equity access. Equity of access, the importance of policies in public libraries

News for the Friends: Book sale took in over \$2100, Total for the year on book sales \$4487. Books that did not sell were donated to the United Way. This donation was greatly appreciated. In January, the Friends will be hosting an appreciation event for volunteers.

Board Business:

Director's Report: Current Budget: 41% expended (on track for December 2021)
2023 Budget: new proposal \$6,000 for programming for adults, teens and children
Circulation, visitors, and program participation in programs continue to be strong.

New Business: none

Building and Grounds: Trane proposed fixes to the heating vents/fan system in Conference Room and Anne Walluk Community Room for \$3200; consider proposing for Capital Improvements.

Meeting Adjourned: 8:26 pm

Next Meeting: January 4, 2022

Minutes submitted by Jodi Kryzanski, secretary