

Board of Library Directors' Meeting Minutes
April 5, 2022

Call to Order: 7:37 pm

Attendees: Sandy Mazeau, Rebecca Furer, Tricia Galvin, Kevin Mullen, Craig Winter, Marie Spratlin Hasskarl and Sandra Hierl

Absent: Jodi Kryzanski, Jenn Cavallari

Welcome Visitors: No visitors.

Approval of March Minutes: Motion to approve Tricia Galvin/Kevin Mullen

Correspondence: No Correspondence

Ongoing Business: News from the Friends: Hierl/Mazeau: Book sale was a successful; Spring Fling is happening May 21 w/rain date May 22. This is a fundraiser for the Friends & organized by the staff.

Board Business: Marie met with 3 people who are interested in the BOLD vacancy. Rebecca also informed us that her family will be moving so there will be another vacancy as of July 1, 2022

Director's Report: Town Library Budget is at 73% spent; spend the materials budget; Doug said the BOD And BOF agreed to let BPL save money to spend at the next FY. ARPA is coming to a close. Water Cooler has been installed; Picnic Table on its way for 4/15/22; SRP Oceans of Possibilities\$300 Grant from CSL for Foot Road - Alice to go there weekly. Joint effort with Trish Twomey; Stats are up in circulation, and visitors through the door. Last month 291 people attended 24 programs. Study Rooms are well used.

April is a busy month. Passport to Other Libraries; Visit libraries to get more stamps in their passport. Voting for Nutmeg books happening; and many programs for all.

New Business; None

Building and Grounds: Marie asked Scott to do a variety of things that needed to be done. Install 10 touchless soap dispensers; move some furniture, take care of a few outside issues and take old computers to recycling.

Meeting Adjourned: 8:36 pm

Next Meeting: May 3, 2022 @ 7:30 pm

Minutes submitted by Marie Spratlin Hasskarl