

BOARD OF LIBRARY DIRECTORS MEETING MINUTES

MAY 3, 2022

CALL TO ORDER: 7:30 PM

ATTENDEES: Marie Spratlin Hasskarl, Sandy Mazeau, Rebecca Furer, Tricia Galvin, Kevin Mullen, Jenn Cavallari, Sandra Hierl

ABSENT: Craig Winter, Jodi Kryzanski

WELCOME VISITORS: No visitors

APPROVAL OF APRIL MINUTES: Motion to approve Rebecca Furer, Second Tricia Galvin Approved unanimously

CORRESPONDENCE: None

ONGOING BUSINESS: New from the Friends (Mazeau/Hierl) \$3164 raised by book sales, \$6079 income to date, about \$4000 spent to date

BOARD BUSINESS: Board members present completed a survey requested by the ACLB to determine potential programs of interest for library board members

We are approaching the end of the fiscal year

June 7 will be the last meeting until September

We are still waiting for the Board of Selectmen to appoint a new library board member

DIRECTOR'S REPORT: Budget is on target at about 82% The First Selectman has indicated any money unspent will be put in a special fund for the library

Statistics are positive with an increase in most areas including circulation, visitors, and online

Programs held in April: 16 children's with 247 attending, 3 teen with 13 attending, 6 adult 177 attending

A mobile app, Library Connection, is available to download.

The Community Room is getting good use

Solar picnic table, water cooler, and stand alone hand sanitizers all installed. Touchless soap dispensers are here waiting to be installed

A \$5700 CEN grant has been received to enhance the fiber optics in the ceiling. Novus Insight will inspect and implement

The Spring Fling will be held on May 21

Microphones are coming

Still no information about the solar panels

BUILDINGS AND GROUNDS: PUNCHLIST: Marie has contacted the appropriate people to make needed repairs around the building and grounds

MEETING ADJOURNED: 8:30 P.M.

NEXT MEETING: JUNE 7, 6:30 P.M. NOTE TIME CHANGE