

Board of Library Directors' Meeting Minutes
June 7, 2022

Meeting was called to start at 6:32 p.m.

Attendees; Tricia Galvin, Sandy Mazeau, Sandy Heirl, Craig Winter, Debbie Fields, Rebecca Furer, Marie and (Jenn Cavallari late but present);

Absent: Jodi Kryzanski, Kevin Mullen

Welcome to Debbie Fields (our new member)

Approval of Minutes: Last month's minutes were approved: first motion was Tricia Galvin seconded by Rebecca.

Correspondence: none

Board Business: Sandy shared a letter to our Board of Selectman re: Marie's retirement. Mr. Thompson and Sandy had a meeting and discussed his idea of forming a selection committee for the next Library Director. If you are interested in this, more information will be coming. So far, there are two community members that are current Directors that are possible candidates to participate in the new search. Rebecca Furer will be officially resigning from the board and moving to Germany with family. Debbie replaced Sri Srinivasan her term will be up 6/30/202

Director's Report:

Update on solar for the building. Ted Shafer, former First Selectman, signed the agreement in Sept. 2021. Contractor is behind in his schedule, no date for when the library will be getting ours. 2 returning college students are working this summer Emma and Destiny.

Statistics were mostly positive. Our budget is on target 89%

Air conditioning unit needs service: about \$2000 was the estimate given

New Business:

Motion was made by the President to remove Marie from the Torrington Savings bank Checking account as of July 1, 2022 and put Jodi Papazian, our interim director, on the BPL account# 3063. Last 4 numbers of the bank account. Motion was approved: Tricia Galvin, Seconded by Jenn Furer.

Friend's business:

New fundraising letter will be going out from them soon; Spring fling was cancelled due to lack of ticket sales. Any resources will be used for the fall event. Microphones have not arrived yet.

Meeting was over at 7:25 p,m,

Next meeting: September 13, 2022 Note date change