

JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, OCTOBER 26, 2023

1. Chairman Matt Calvert called the meeting to order at 7:00 pm. Those present Debbie Beisiegel, Tom Seidel, Joan Seidel, Barbara Dyer, Matt Calvert, and Chris Schultz.
2. No additions to the agenda.
3. Joan Seidel moved to approve the September 28, 2023 minutes. Barbara Dyer seconded. So voted.
4. Treasurer's report. Tom reported that 22% of the budget has been spent with computer with 88% spent. Will keep checking that line item. Library Checking is still the same.
5. Correspondence-None
6. Librarian report- Due to scheduling conflict Walktober Woodturners will be rescheduled. Ghost golf Friday October 27. Pie Sale is on with pick up on November 18. Accepting donations of hats ,scarves, gloves and mittens for Smitten for Mittens Tree. Library will be closed November 11, Half day November 22 and closed on November 23 for Thanksgiving. Smilers performing December 13. Annual holiday luncheon will be December 14.
7. Old business. None
8. New business. None
9. Public Comment -None
10. Barbara Dyer moved to adjourn. Joan Seidel seconded. So voted. Meeting adjourned at 7:15 pm.
Respectfully submitted.
Debbie Beisiegel, Secretary