

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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THURSDAY, DECEMBER 21, 2023

1. Chairman Matt Calvert called the meeting to order at 7:00 pm. Those present Debbie Beisiegel, Joan Seidel, Barbara Dyer, Matt Calvert ,Marge Miner ,Connie Sharp, Chris Friese and Chris Schulz.
 2. Election of Officers-
Marge Miner nominated Matt Calvert as Chairman, Barbaa Dyer seconded, so voted. Matt Calvert nominated Marge Miner as Vice Chairman, Chris Friese seconded, so voted. Barbara Dyer nominated Tom Seidel as Treasurer, Marge Miner seconded, so voted. Chris Friese nominated Debbie Beisiegel as Secretary, Joan Seidel seconded, so voted.
 3. Additions to the agenda- Debbie put wrong date of last meeting to approve minutes which should be Oct 26. We also welcomed Connie Sharp as a new member to the Board.
 4. Joan Seidel moved to approve the October 26, 2023 minutes. Barbara Dyer seconded. So voted.
 5. Librarian report, awe children's computer has been purchased with an end of year sale so less money spent by friends. Morning children's programs and book clubs are doing well .Had visitors come in and park in lot during the last storm due to town wide power outages.
 6. Old business. None
 7. New business. Chris Friese moved to accept the 2024 meeting schedule. Marge Miner seconded. So voted.
 8. Public Comment -None
 9. Marge Miner moved to adjourn. Joan Seidel seconded. So voted. Meeting adjourned at 7:24 pm.
- Respectfully submitted.
Debbie Beisiegel, Secretary