

JANET CARLSON CALVERT LIBRARY
BOARD OF TRUSTEES
7 MEETINGHOUSE HILL ROAD, FRANKLIN, CT

REGULAR MEETING

June 24, 2021

5 TYLER DRIVE, FRANKLIN, CT

1. Chairman Matt Calvert called the meeting to order at 7:09 pm. Those attending Matt Calvert, Debbie Beisiegel, Chris Friese, Barbara Dyer, Joan Seidel, Tom Seidel and Chris Schultz.
2. No additions to the agenda.
3. Joan Seidel moved to approve the May 27, 2021 minutes with a correction of adding "t" to word in section 6. Barbara Dyer seconded. So voted.
4. Treasurer Tom Seidel reported that we seem to be on track with budget. Chris Friese moved to approve. Debbie Beisiegel seconded. So voted.
5. No correspondence.
6. Librarian report- Chris reported that she read on the internet that Selectmen changed mask requirement with those vaccinated no mask. Not vaccinated should wear mask. Chris will post signs encouraging masks. Summer programs are ongoing. See website for programs.
7. Old Business- Chris presented us with two different options to use a state grant. Debbie Beisiegel moved to approve option two which includes a new book drop, lockers for curbside book deliveries and more sanitizing cleaners. Joan Seidel seconded. So voted.
8. New Business- None
9. No public comment.
10. Debbie Beisiegel moved to adjourn. Barbara Dyer seconded. So voted. Meeting adjourned at 7:30 pm.

Respectfully submitted,
Debbie Beisiegel, Secretary