

JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

5 Tyler Drive
Franklin, Connecticut 06254
3/28/19

Called to Order: Matt Calvert called the meeting to order at 7:03 p.m. Present: Matt Calvert, Jim Wheeler, Barbara Dyer, Christine Frieze, Joan Seidel, Tom Seidel. Denise Day and Head Librarian Chris Schulz.

Additions to the Agenda: None

Minutes: Joan Seidel made the motion to accept the minutes of the February 2019, seconded by Jim Wheeler. Motion carries.

Treasurer's Report: Tom gave his report. Jim Wheeler made the motion to accept the report, seconded by Joan Seidel. Motion carries.

Correspondence – None.

Librarian Report: Chris gave her report.

Old Business- None.

New Business- None.

Public Comment: None.

Motion to Dismiss: Motion made by Denise Day, seconded by Jim Wheeler. Motion carries. Meeting adjourned at 7:14pm.

Respectfully submitted,
Jim Wheeler, Secretary