

# JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

5 Tyler Drive  
Franklin, Connecticut 06254  
4/25/19

Called to Order: Matt Calvert called the meeting to order at 700 p.m. Present: Matt Calvert, Joan Seidel, Tom Seidel, Barbara Dyer, Denise Day and Head Librarian Chris Schulz.

Additions to the Agenda: None

Minutes: Joan Seidel made a motion to accept the minutes of March 28, 2019 seconded by Barbara Dyer. So moved.

Treasurer's Report: Not available

Librarian Report: This month activities---CT Authors Trail almost completed. Received a sponsor check from CT Humanities to help with costs of printing.

- The Friends will support 2 Genealogy speakers and 2 Denison Pequotsepos programs this summer.
  - Money month had good turnout for afternoon speakers, and not so well for evening speakers.
  - All Things Culinary cookbook club had 15 in attendance. Thanks to Craig from Blue Slope for speaking about maple syrup and to Will Ewen for his added support.
  - Music has been great with 10-12 children each week.
  - Horizons has grown to 12 people and are enjoying the programs. Sonya is always developing new activities and stories for them.
  - Baby program has grown(!) a little. The Horizons members love to see the babies and the two groups are very nice to each other. Tuesday mornings are very nice to work and see the happiness in every face.
  - Made pine cone bird feeders at the Senior Center for a program.
  - Brought 60 books to circulate at Elisha Brooks and had book discussion was cancelled due to sickness.
- Community Collaborations are increasing. Working with Woodward for an author on the CT Authors trail this summer. Blue Slope asked to have a dairy farming panel discussion. Charlie and Sue Konow agreed to come for initial discussion on May 1. I am cleaning up records and cataloging at the school. Teachers and students are recognizing how we can help them with books and answers. Laura and I will choose another program for the Seniors next quarter.

There was an incident of a medical emergency just as the library was closed. The Franklin Fire Department responded, and I thank Rich and Brian for the calm and professional help. They performed a great service.

Old Business: None

New Business: I obtained about 2000 donated books and I wasn't sure if I needed help picking them up, but all worked out and the books are in storage now.

Public Comment: None

Motion to Dismiss: Denise Day made a motion to adjourn at 7:36PM, Tom Seidel seconded the motion. So moved.

Respectfully submitted for the Secretary, Jim Wheeler by Christine Schulz.