

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

.....

THURSDAY, JANUARY 23, 2020

5 TYLER DRIVE, FRANKLIN, CT

1. Chairman Matt Calvert called the meeting to order at 7:00 pm. Those present, Matt Calvert, Debbie Beisiegel, Denise Day, Chris Friese, Tom Seidel, Joan Seidel and Chris Schultz.
2. No additions to the agenda.
3. Joan Seidel moved to approve the November 21, 2019 minutes. Denise Day seconded. So voted.
4. Treasurer Tom Seidel presented the Treasurer's report.
5. No correspondence.
6. Librarian Chris Schultz reported that an Art Show is being held at the Museum until May with 23 exhibitors from Franklin and surrounding towns. Author trail planning has started, with the ending program on September 16 at Mohegan Sun. February 1st is take your child to the library day. February 15th is Quilts of Valor. February 18th is Circus Day with tightrope class. February 29th is Dr. Seuss Birthday.
7. A. Debbie Beisiegel moved to table until next meeting. Denise Day seconded. So voted.
B. Discussion of 2020-21 budget. Joan Seidel moved to approve our proposed budget as follows:
2975.10 - 13000.00 Line items 2975.20, 2975.26, 2975.27 2975.28 with 3% increase
2975.25 - 2000.00
2975.30 - 2000.00
2975.40 - 7100.00
2975.50 - 400.00
Chris Friese seconded. So voted.
8. Debbie Beisiegel moved to eliminate fines for overdue books with the exception of those leant thru interlibrary. Replacement cost will still be in place. Tom Seidel seconded. So voted
9. No public comment
10. Debbie Beisiegel moved to adjourn. Denise Day seconded. So voted. Meeting adjourned at 7:49 pm.
Respectfully submitted.
Debbie Beisiegel
Secretary