JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, MARCH 25, 2021

VIRTUAL ZOOM MEETING

- Vice Chairman Marge Miner called the meeting to order at 7:02 pm. Those present, Matt Calvert, Debbie Beisiegel, Tom Seidel, Joan Seidel, Marge Miner, Barbara Dyer, Chris Friese, and Chris Schultz
- 2. No additions to the agenda.
- 3. Joan Seidel moved to approve the February 25, 2021 minutes. Barbara Dyer seconded. So voted.
- 4. Treasurer Tom Seidel reported about the status of the budget. The repair of the air conditioner bill has been removed from our budget and the library is on track within our budget.
- 5. Correspondence-None.
- 6. Librarian Chris Schultz reported that the library has been holding virtual story hours on Tuesday at 9:30 am, started with one and now 7 watching. Step into Spring- 58 signed up so far. Take your child to the library had 25 adults and 13 children attend. Will be doing a Crime scene Who took the bear?- during spring break. Working on power point for the state about the grant. Will send to Board to look at. Kit Sullivan is donating the pavers and table for the pavilion. Mr. Grant getting quote for running electricity to it also. Parking lot light is now working. Library will continue with present Covid procedures. Sheds have been cleaned out.
- 7. Old business. Will continue studying the policy and discuss/vote at next meeting.
- 8. New business. None
- 9. Public Comment -None
- 10. Chris Friese moved to adjourn. Barbara Dyer seconded. So voted. Meeting adjourned at 7:19 pm.

Respectfully submitted.

Debbie Beisiegel

Secretary