JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, SEPTEMBER 23, 2021

VIRTUAL ZOOM MEETING

- Chairman Matt Calvert called the meeting to order at 7:00 pm. Those present, Matt Calvert, Debbie Beisiegel, Tom Seidel, Joan Seidel, Barbara Dyer, Chris Friese, and Chris Schultz
- 2. No additions to the agenda.
- 3. Chris Friese moved to approve the June 24,2021 minutes. Joan Seidel seconded. So voted.
- 4. Treasurer Tom Seidel reported about the status of the budget. Library is on track within our budget.
- 5. Correspondence-None.
- 6. Librarian Chris Schultz reported that the Summer Reading Program was a great success with 35 adults, 54 children and 8 young ones taking part. Also the Summer Programs were well attended. Thanks to Dr. Sutterfield, Henry Konow, Janet Tourigny, Melissa Lavoie, and The Dennis Pequot center for having programs. With 45 different programs this summer 254 adults, 288 children attending these programs. A Mad Hatter Tea at the Museum with 35 attending. FES Trunk and Treat with be held at Tyler Drive, with help from scouts and Fire Dept golf will be in Hall. Green Valley contacted Chris to have library services. Chris will bring books and read for one hour on Mondays. After discussion with Mr. Grant, pavilion with be worked on, awnings and gutters will be attached. Water leakage from Fire Dept has been repaired. Town will clean rugs. Eversource did an audit, with changing out light bulbs. Julia Underhill Girard was hired and Library received \$3000.00 grant.
- 7. Old business. None
- 8. New business. None
- 9. Public Comment -None
- 10. Barbara Dyer moved to adjourn. Chris Friese seconded. So voted. Meeting adjourned at 7:14 pm.

Respectfully submitted. Debbie Beisiegel, Secretary