JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, OCTOBER 28, 2021

VIRTUAL ZOOM MEETING

- Chairman Matt Calvert called the meeting to order at 7:04 pm. Those present, Matt Calvert, Debbie Beisiegel, Tom Seidel, Joan Seidel, Barbara Dyer, Chris Friese, Denise Day and Chris Schultz
- 2. No additions to the agenda.
- 3. Joan Seidel moved to approve the September 23,2021 minutes. Chris Friese 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 Pop up booksale netted about \$80.00 in three hours. FES Trunk and Treat with be held this Friday. Donations to animal shelter will be accepted. Library will begin in November Give Thanks, Community! Visit the Library to audio record yourself either reading, singing or just giving thanks. Then on Thanksgiving you can listen to neighbors share a message. The library will be closed on November 11 and Thanksgiving also closing early the day before Thanksgiving. There will be a Christmas Party Luncheon on Thursday December 9 at 12 noon. Library will be closed from 11:30 to 2. American Landscape to complete the pavilion. Toilets are now fixed and lighting will be changed.
- 7. Old business. None
- 8. New business. None
- Public Comment -Both Debbie and Matt thanked Denise for her serving her terms on the Library Board of Trustees. Denise worked very diligently for the Library and the Board will miss her.
- 10. Barbara Dyer moved to adjourn. Denise Day seconded. So voted. Meeting adjourned at 7:32 pm.

Respectfully submitted.

Debbie Beisiegel, Secretary