

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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THURSDAY, NOVEMBER 18, 2021

1. Vice Chairman Marge Miner called the meeting to order at 7:09 pm. Those present Debbie Beisiegel, Tom Seidel, Joan Seidel, Barbara Dyer, Chris Friesse, Marge Miner
2. Election of Officers- Tabled until next meeting
3. No additions to the agenda.
4. Joan Seidel moved to approve the October 28,2021 minutes. Chris Friesse seconded. So voted.
5. Treasurer Tom Seidel reported about the status of the budget. He pointed out that Town has taken out money of the Library Budget for maintenance of Tyler Drive. Also noted that budget was reduced on line item 2975.40.
6. Correspondence- None.
7. Librarian Chris Schultz reported that Friends will be sending a thank you to Denise Day for her volunteer service. Library will be included. Jenna is leaving and Matt will cover until back to school. Sue Underhill will also cover when necessary. Library will close early on Wednesday before Thanksgiving. Will have Book Swap Christmas Luncheon on December 9. Library will be closed during the luncheon.
8. Old business. None
9. New business. Barbara Dyer moved to accept the 2022 Meeting Schedule. Marge Miner seconded, So moved.
10. Public Comment -None
11. Debbie Beisiegel moved to adjourn. Joan Seidel seconded. So voted. Meeting adjourned at 7:26 pm.
Respectfully submitted.
Debbie Beisiegel, Secretary