

JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

SPECIAL MEETING

FEBRUARY 3, 2022

1. Matt Calvert called the meeting to order at 7:01 pm. Those attending Matt Calvert, Marge Miner, Debbie Beisiegel, Chris Friesse, Barbara Dyer, Joan Seidel, Tom Seidel, Caroline Grant(joined meeting at 7:30 pm) and Chris Schultz.
2. Election of officers. Debbie Beisiegel nominated Matt Calvert as Chairman, Barbara Dyer seconded. So voted. Chris Friesse nominated Marge Miner Vice Chairman, Joan Seidel seconded. So voted. Joan Seidel nominated Debbie Beisiegel Secretary, Barbara Dyer seconded. So voted. Barbara Dyer nominated Tom Seidel Treasurer, Debbie Beisiegel seconded. So voted.
3. Approval of minutes. Chris Friesse brought up that the appreciation gift for Denise Day was not mentioned in the minutes. The Board agreed to send with the Friends that each would send her \$50 as an appreciation gift. Joan Seidel moved to approve the minutes of November 18, 2021 with the correction. Tom Seidel seconded. So voted.
4. Tom Seidel reported that we are half way thru the budget year with about 57% being spent. Matt will check with the First Selectman about a couple of line items (2975.50 DB Lunt and 2975.10 American Landscaping).
5. No correspondence
6. Librarian Report. Chris reported that a Homeschool event was held with experiments, maps and astronomy was held with 18 children and 7 adults. ARC clients stop in the Library and use the Hall. Looking for volunteers to sing, play and instrument for them about an hour once a month. Take your child to Library day is February 12th. The Library is having a Romance reading challenge with prizes. Working the museum to have a program about the Revolutionary war. Hope to get school involved also. Summer reading program is Read Beyond the Beaten Path. The Library has experienced more wet rugs. Awnings are to be put up soon. Also new book drop will be worked on and installed. Highway Dept is refreshing the current book drop. Also ordering locker for curbside pickup.
7. Old business- none
8. New business- Budget discussion. Debbie Beisiegel moved to increase line item 2975.10 to \$13,000.00, increase Librarian salary 2.6%, the aides line

item combined with current minimum wage with any required increases during the budget year, 2975.40 remains at 5400.00. With the addition of line item for dues and conferences. Chris Fries seconded. So moved.

9. Debbie Beisiegel moved to adjourn. Barbara Dyer seconded. So voted.
Meeting adjourned at 7:34 pm.

Respectfully submitted,

Debbie Beisiegel
Secretary