

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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THURSDAY, FEBRUARY 28, 2022

1. Chairman Matt Calvert called the meeting to order at 7:01 pm. Those present Matt Calvert, Debbie Beisiegel, Tom Seidel, Joan Seidel, Barbara Dyer, Chris Friesse, Caroline Grant, and Chris Schultz.
2. No additions to the agenda.
3. Joan Seidel moved to approve the February 3, 2022 minutes. Barbara Dyer seconded. So voted.
4. Treasurer Tom Seidel reported about the status of the budget. Money taken out of Library Line Items has been removed so that line item is on track. 58% of budget has been spent, Library Fund has \$8450.04 in checking account.
5. Correspondence- Chris received glowing reports on Facebook last week stating that she is doing a great job. Board agrees!
6. Librarian Chris Schultz reported that the library had its last Science project today with 17 kids. A great success. March programs includes fishing. In April will be doing Step into Spring again with Sprague. Summer reading will include Teddy Bear campout working with Dennison Pequot Museum. We need to begin thinking about replacing rug.
7. Old business. None
8. New business. None
9. Public Comment -None
10. Debbie Beisiegel moved to adjourn. Chris Friesse seconded. So voted. Meeting adjourned at 7:21 pm.

Respectfully submitted.  
Debbie Beisiegel, Secretary