

JANET CARLSON CALVERT LIBRARY
BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, April 28,2022

VIRTUAL ZOOM MEETING

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, Marge Miner, and Chris Schultz.
2. No additions to the agenda.
3. Barbara Dyer moved to approve the March 24, 2022 minutes. Chris Friesse seconded. So voted.
4. Treasurer's report. Tom reported that at this time 72% of the budget has been spent. We are over on the line item 2975.10 but rest of line items within the budget. Library Fund still the same.
5. Correspondence-None
6. Librarian Chris reported library will be riding along with the museum on Memorial Day. Reading is Revolutionary program will include a lantern tour and tavern night. Hope to have a hayride from museum to cemetery on Under the Mountain Road, refreshments and games back at the museum. Applied for a grant from Last Green Valley waiting to here if we will receive it. During July is Libraries Loves Lakes with many different programs. Circus Moves comes again this year. Book Sale June 25th, basket raffle in fall at Arrowhead Acres. Pies for sale in October/November. Chris received a phone call from another library which told her that the State Library recommended her as a good resource for starting a good library of our size.
7. Old business. None
8. New business. None
9. Public Comment -Jim and Marge have been working hard on the Steps into Spring.
10. Joan Seidel moved to adjourn. Caroline Grant seconded. So voted. Meeting adjourned at 7:26 pm.

Respectfully submitted.

Debbie Beisiegel, Secretary