

JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

5 Tyler Drive  
Franklin, Connecticut 06254  
9/22/2022

**Called to Order:** Matt Calvert called the meeting to order at 7:00 p.m. Present: Matt Calvert, Joan Seidel, Tom Seidel, Marge Miner, Barbara Dyer, Carol Grant and Head Librarian Christine Schulz.

**Additions to the Agenda:** None

**Minutes:** Marge Miner made a motion to accept the minutes of June 23, 2022 seconded by Joan Seidel. So voted.

**Treasurer's Report:** Discussion on status of accounts.

**Correspondence:** None

**Librarian Report:** September 2022

I am working up the numbers for Summer Reading and will report next month.

*Reading is Revolutionary* – Most of the programs that were planned for RIR have been completed. We added one more, a golf hole at Ghost Golf on Oct. 28. It will be at the Senior Center.

*LGVGrant*- I had received a grant for \$3000.00 from the Last Green Valley that combines 1) Reading is Revolutionary & young adults to have book clubs- especially an I Survived the Revolutionary War Escape Room designed & run at the Woodward House by 5 teens. We had a small attendance but the people who came still say that it was fun. 2) Teens and the outdoors - In October we are having Denison Pequotsepos do a tree identification program and then we are having a Go Take a Hike program with Make your own Trail mix and encouraging kids to walk. That completes the second part of the grant.

Another set of programs we had during July was the *Libraries Loves Lakes*. This is our second year participating in the national program and we had weekly crafts, a Turtle Talk, Sand by DEEP, and Climate Change concerning our lakes and ponds in the area (by DEEP speaker)- for all ages which we ended up canceling because two of the staff tested positive for Covid that day and Charlie and I thought we should close and then the library had 5 days closed.

*Circus Moves* came again this year. All ages came and learned different tricks of a circus performer.

We are having a basket raffle this Saturday at Arrowhead Acres. Time is 8-4. Winners do not have to be present.

*Ghost Golf* will be held on Oct. 28 with Trunk or Treat. Working with Senior Center for ideas.

*Senior Center* – There has been a change in the staff and I was asked about programming and services. I gave them some ideas. I will be donating a wooden computer carrel and a table for their use. I will set up a book corner like I do at Elisha Brooks. I plan on writing a grant for the purchase of resources for Alzheimer and dementia patrons and caregivers. The Senior Center said they would house some of the collection.

**Old Business:** None

**New Business:** Overall projects around the complex discussed

**Public Comment:** None

**Motion to Dismiss:** Barbara Dyer made a motion to adjourn at 7:13 p.m., Carol Grant seconded the motion. So voted.

Respectfully submitted for the Secretary, Debbie Beisiegel by Christine Schulz.