

JANET CARLSON CALVERT LIBRARY  
BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, JANUARY 23, 2020

JANET CARLSON CALVERT LIBRARY

5 TYLER DRIVE, FRANKLIN, CT

1. Chairman Matt Calvert called the meeting to order at 7:00 pm. Those present, Matt Calvert, Debbie Beisiegel, Denise Day, Chris Friesse, Tom Seidel, Joan Seidel and Chris Schultz.
2. No additions to the agenda.
3. Joan Seidel moved to approve the November 21, 2019 minutes. Denise Day seconded. So voted.
4. Treasurer Tom Seidel presented the Treasurer's report.
5. No correspondence.
6. Librarian Chris Schultz reported that an Art Show is being held at the Museum until May with 23 exhibitors from Franklin and surrounding towns. Author trail planning has started, with the ending program on September 16 at Mohegan Sun. February 1<sup>st</sup> is take your child to the library day. February 15<sup>th</sup> is Quilts of Valor. February 18<sup>th</sup> is Circus Day with tightrope class. February 29<sup>th</sup> is Dr. Seuss Birthday.
7. A. Debbie Beisiegel moved to table until next meeting. Denise Day seconded. So voted.  
B. Discussion of 2020-21 budget. Joan Seidel moved to approve our proposed budget as follows:  
2975.10 - 13000.00 Line items 2975.20, 2975.26, 2975.27 2975.28 with 3% increase  
2975.25 - 2000.00  
2975.30 - 2000.00  
2975.40 - 7100.00  
2975.50 - 400.00  
Chris Friesse seconded. So voted.
8. Debbie Beisiegel moved to eliminate fines for overdue books with the exception of those leant thru interlibrary. Replacement cost will still be in place. Tom Seidel seconded. So voted
9. No public comment
10. Debbie Beisiegel moved to adjourn. Denise Day seconded. So voted. Meeting adjourned at 7:49 pm.  
Respectfully submitted.  
Debbie Beisiegel  
Secretary