

JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

5 Tyler Drive
Franklin, Connecticut 06254
10/27/2022

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, Chris Friese, Carol Grant and Head Librarian Christine Schulz.

Additions to the Agenda: None

Minutes: Carol Grant made a motion to accept the minutes of September 22, 2022 seconded by Chris Friese. So voted.

Treasurer's Report: Discussion on status of accounts.

Correspondence: None

Librarian Report: Librarian Report Oct. 2022

Ghost golf sign-up sheet is hoping to have your name on it! The theme is the Wizard of Oz. We will also have a scavenger hunt. To help the Senior Center, we are starting the first hole there, then follow the yellow brick road to the FD bays, then to the library to complete the course.

The Friends are holding a Pie Fundraiser until Nov. 12th. Tables will be set up for sales during Trunk or Treat/ Ghost Golf. Cost per pie is \$15.00. Pick up is Nov. 19th.

The Library Board meets on Thursday, Nov. 17th. The library will be closed a half day on Wednesday, Nov. 23 and closed all day on Thursday, Nov. 25th.

If you know of anyone remodeling their home or looking to get rid of some furniture in good shape, I am looking for a table, cabinets and desk for our ILL area.

Resident Author Don Richmond will speak at JCCL on Thursday, Dec. 8th at 6:30PM. Please come and support our local author!

Mark your calendars! The Library Board, Friends and Book Clubs are invited to the Christmas luncheon on Thursday, December 15th at 12PM.

Bringing an appetizer or dessert to share is welcomed. We also have a book swap. Wrap the book so no one sees the title.

Old Business: None

New Business: None

Public Comment: None

Motion to Dismiss: Barbara Dyer made a motion to adjourn at 7:11 p.m., Tom Seidel seconded the motion. So voted.

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