JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

SPECIAL MEETING

FEBRUARY 2, 2023

1. Matt Calvert called the meeting to order at 7:03 pm. Those attending Matt Calvert, Debbie Beisiegel, Chris Friese, Barbara Dyer, Joan Seidel, Tom Seidel, Caroline Grant. Chris Schultz and First Selectman Charles Grant.
2. Joan Seidel moved to approve the November 17, 2022 minutes. Barbara Dyer seconded. So voted.
3. Tom Seidel reported that the library has spent 45.2 % of the budget. No change in the Library Checking account.
4. No correspondence
5. Librarian Report. Chris reported that Matt Novosad has started his new job in Ledyard. She is hoping that Sue Underhill will take over his hours. Library has been very busy. A teen volunteer has helped with story hour which has 9 attending. Julia is working on the Library’s Facebook page.
6. Old business- none
7. New business-
8. Discussion with Charlie Grant about Community Hall use. He is meeting with Fire Dept and their next meeting hoping to resolve issues.
9. Budget discussion. Chris will meet with Charlie Grant next week and then present the budget to us at February meeting.
10. Public Comment. Mr. Grant praised Chris for her work at the Library. We are lucky to have her working for the Town.
11. Chris Friese moved to adjourn. Debbie Beisiegel seconded. So voted.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Debbie Beisiegel

Secretary