JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, March 23,2023

- 1. Chairman Matt Calvert called the meeting to order at 7:05 pm. Those present Debbie Beisiegel, Tom Seidel, Joan Seidel, Chris Friese, Barbara Dyer, Carol Grant, Matt Calvert, and Chris Schultz.
- 2. No additions to the agenda.
- 3. Joan Seidel moved to approve the February 2, 2023 minutes. Barbara Dyer seconded. So voted.
- 4. Treasurer's report. Tom reported that at this time 60.8% of the budget has been spent. Library Checking is still the same.
- 5. Correspondence-None
- 6. Librarian report- Starting Step into Spring at Giddings Park on April 1. Can sign up at the Library. Had first Writing Program tonight with good attendance. Book Sale on June 3rd with donkeys, food truck and hopefully a touch the truck with fire truck and a truck from Marrotte trucking. Getting programs ready for Summer Reading program. Will have float in Memorial Day Parade. Have written a grant for automatic door openers. Will be getting a new copier thru existing Town lease.
- 7. Old business. None
- 8. New business None
- 9. Public Comment -None

Barbara Dyer moved to adjourn. Joan Seidel seconded. So voted. Meeting adjourned at 7:22pm.

Respectfully submitted.

Debbie Beisiegel, Secretary