# JANET CARLSON CALVERT LIBRARY

# BOARD OF TRUSTEES

## 7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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### REGULAR MEETING

### THURSDAY, April 27,2023

- 1. Chairman Matt Calvert called the meeting to order at 7:00 pm. Those present Debbie Beisiegel, Tom Seidel, Joan Seidel, Chris Friese, Barbara Dyer, Matt Calvert, and Chris Schultz.
- 2. No additions to the agenda.
- 3. Joan Seidel moved to approve the March 23, 2023 minutes. Barbara Dyer seconded. So voted.
- 4. Treasurer's report. Tom reported that at this time 72% of the budget has been spent. Library Checking is still the same.
- 5. Correspondence-None
- 6. Librarian report- Library has received the \$20,000.00 grant to replace the outdoor doors. Have paid dues to the ALA for the Trustees. Working with SERAC to set up program for adults (18+) handling anxiety and depression. Walking with the seniors. Julia has stated a book club named No Shelf Control. Memorial Day parade float is in the works with pirate theme. June 3 is Book Sale. It will also be the libraries 17<sup>th</sup> year on June 17<sup>th</sup>. Planning on celebrating.
- 7. Old business. None
- 8. New business None
- 9. Public Comment -None

Chris Friese moved to adjourn. Debbie Beisiegel seconded. So voted. Meeting adjourned at 7:21pm.

Respectfully submitted. Debbie Beisiegel, Secretary