

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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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 Friesse, 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 17th year on June 17th. Planning on celebrating.
 7. Old business. None
 8. New business None
 9. Public Comment -None
- Chris Friesse moved to adjourn. Debbie Beisiegel seconded. So voted. Meeting adjourned at 7:21pm.
- Respectfully submitted.
- Debbie Beisiegel, Secretary