

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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THURSDAY, June 22, 2023

1. Chairman Matt Calvert called the meeting to order at 7:00 pm. Those present Debbie Beisiegel, Tom Seidel, Joan Seidel, Marge Miner, Barbara Dyer, Matt Calvert, and Chris Schultz.
  2. No additions to the agenda.
  3. Joan Seidel moved to approve the April 27, 2023 minutes. Barbara Dyer seconded. So voted.
  4. Treasurer's report. Tom reported that the budget is on track with only two weeks left with this budget. Library Checking is still the same.
  5. Correspondence-None
  6. Librarian report- Had good attendance at the Library's 17<sup>th</sup> Anniversary. Summer reading started very well. Lemon Day and Tye Dye had great attendance. Suggest getting a professional sign for future Memorial Day parades. Coming up is Teddy Bear Campout and Magician. Also Hula Hoop demonstration, Scrimshaw with Mystic Seaport and DEEP presenting Amazing Sand. Matt Novosad will lead a Tracking a Classic reading Moby Dick in 3 parts. Sprague Smilers performed with a Community Conversation before the performance discussing the improvements to be made to entrance doors. Julia wrote for funding for a new AWE computer from Chelsea Groton Savings which we received a \$1000 grant. Also applied to Dime Savings Bank which we hope to receive. Also applying for two other ALA grants. Have been going over the Library's policies and procedures. Will discuss Collection Development Policy in New Business.
  7. Old business. None
  8. New business
    - a. The Board went over the Collection Development Policy with some updates. Debbie Beisiegel moved to approve the Collection Development Policy. Marge Miner seconded. So voted. Matt Calvert, Chairman and Chris Schultz, Head Librarian signed the policy.
  9. Public Comment -None
  10. Joan Seidel moved to adjourn. Marge Miner seconded. So voted. Meeting adjourned at 7:36 pm.
- Respectfully submitted.  
Debbie Beisiegel, Secretary