JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, September 28,2023

1. Chairman Matt Calvert called the meeting to order at 7:00 pm. Those present were Tom Seidel, Joan Seidel, Marge Miner, Barbara Dyer, Chris Friese, Matt Calvert, and Chris Schulz.
2. No additions to the agenda.
3. Marge Miner moved to approve the June 22, 2023 minutes. Joan Seidel seconded. So voted.
4. Treasurer’s report. Tom reported that the budget is in good shape. Library Checking is still the same.
5. Correspondence-None
6. Librarian report- The Friends of the Library received $1000.00 toward AWE children’s computer from Dime Savings Bank. Now waiting to hear from Jewett City Bank by the end of October. Charlie and Gary (building supervisor) are creating an RFP for the library door replacement to become handicapped accessible. We are using the ALA grant we received to purchase the doors. Summer reading went well and we had 119 children participate out of 180 in the school. Though only a small part of the children came to the library programs, I still reward the school children with a $5.00 gift card. There were 23 library baskets for the children to win here. The Friends had a basket raffle for a fund raiser last week that went well. They will be selling pies in late October to early November. We are going to rearrange the library a bit to make more room for the book collection. Would the members volunteer to judge the Sticker Contest for Voting being conducted by B. Konow in the school? Closed on Saturday, Oct. 7 for holiday.
7. Old business. None
8. New business. None
9. Public Comment - None
10. Joan Seidel moved to adjourn. Barbara Dyer seconded. So voted. Meeting adjourned at 7:10 pm.

Respectfully submitted.

Christine Schulz, Librarian