

JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES
5 Tyler Drive
Franklin, Connecticut 06254
2/27/20

Called to Order: Matt Calvert called the meeting to order at 7:06 p.m. Present: Matt Calvert, Joan Seidel, Tom Seidel, Denise Day, Chris Friese and Head Librarian Christine Schulz.

Additions to the Agenda: None

Minutes: Joan Seidel made a motion to accept the minutes of January 20, 2020 seconded by Denise Day. So voted.

Treasurer's Report: Discussion on status of accounts. Tom requests that we receive salary standings also.

Librarian Report: CT Authors still looking for Kick off author. Programs have had very good attendance. Building Issues – need a crash bar door on back of building. As you can see it swings open on windy days. -Charlie agreed to build a cover over front door and to install a book drop. Book sale March 27-29. Need help setting up. Ask If we can get into Town Hall to remove books on March 22. Technology such as gaming is something we need to think about. If you get the chance, check out Groton Public Library. Want to market the library as a “Destination” and must have things like gaming and other things to entice visitors. Consider buying a Nintendo Switch or other like that. Do we want to circulate games? More discussion on pricing and programs to be discussed next meeting.

Old Business: Technology Plan 2020-2030 Chris will begin but need a subcommittee to help design questions for public survey. Members to be chosen will be tabled until next meeting.

New Business: Emergency Plan 2020 – Should establish an emergency plan and procedures in case of fire, intruders, etc. Chris will bring together options and Board will discuss net meeting.

Public Comment: None

Motion to Dismiss: Joan Seidel made a motion to adjourn at 8:13 p.m., Denis Day seconded the motion. So voted.

Respectfully submitted for the Secretary, Debbie Beisiegel by Christine Schulz.