

JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, MARCH 28, 2024

1. Chairman Matt Calvert called the meeting to order at 7:02 pm. Those present Debbie Beisiegel, Joan Seidel, Tom Seidel, Matt Calvert, Marge Miner, Chris Friesse, Chris Schulz.
2. Additions to the agenda- none
3. Joan Seidel moved to approve the February 22, 2024 minutes. Marge Miner seconded. So voted.
4. Treasurers report. Library has spent 78.9% of budget.
5. Correspondence -none
6. Librarian report-Selling plants from Hart's at \$25, \$5.00 goes to the library. Step into Spring to count your steps in April. Friends have purchased 2 Tonies, one for library and one to loan. A Tonie is a box that has music and stories loaded into it for kids to listen to. Chris will order sign for the float for Memorial Day an enlarged picture of the library card. Received a \$2000 grant to purchase Passport copies for the CT Author Trail. Working on Summer reading and attending America 250 meetings. Writing grants for Parkinson and Alzheimer disease items. The Memorial Fund committee met and will continue to meet and research different ideas for the library.
7. Old business. None
8. New business.
9. Public Comment -None
10. Tom Seidel moved to adjourn. Chris Friesse seconded. So voted. Meeting adjourned at 7:26pm.
Respectfully submitted.
Debbie Beisiegel, Secretary