JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, MAY 28,2020

VIRTUAL ZOOM MEETING

1. Chairman Matt Calvert called the meeting to order at 7:03 pm. Those present, Matt Calvert, Debbie Beisiegel, Denise Day, Tom Seidel, Joan Seidel, Marge Miner, Barbara Dyer and Chris Schultz.
2. No additions to the agenda.
3. Joan Seidel mover to approve the January 23, 2020 minutes. Denise Day seconded. So voted.
4. Treasurer Tom Seidel presented the Treasurer’s report.
5. No correspondence.
6. Librarian Chris Schultz reported that she is continuing to sort thru the collection with only parts of the Children’s Collection. People are calling, checking out books, using the WiFI parked the parking lot. Have been very busy.
7. A. Tech Plan- we will begin updating plan at future meetings.
8. A. Discussion on opening the Library. The Library will continue doing what we have been doing and will decided at the June 25, 2020 meeting about when and how to open the Library safely.
9. No public comment
10. Marge Miner moved to adjourn. Barbara Dyer seconded. So voted. Meeting adjourned at 7:25 pm.

Respectfully submitted.

Debbie Beisiegel

Secretary