## JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

## 7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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## REGULAR MEETING

THURSDAY, JULY 23,2020

## VIRTUAL ZOOM MEETING

- Vice Chairman Marge Miner called the meeting to order at 7:00 pm. Those present, Debbie Beisiegel, Tom Seidel, Joan Seidel, Marge Miner, Barbara Dyer, Chris Friese and Chris Schultz.
- 2. No additions to the agenda.
- 3. Joan Seidel mover to approve the June 25, 2020 minutes. Barbara Dyer seconded. So voted.
- 4. Treasurer Tom Seidel could not report because he didn't receive any information from the Town Hall.
- 5. No correspondence.
- 6. Librarian Chris Schultz reported that she has prepared the reopening procedures, held a staff meeting on July 2, arranged to have the books sold since a book sale was not being held. Noted an increase is use of the library thru drive thru. CAT is online thru zoom. Air conditioning was being repaired.
- 7. A. Discussion on opening the Library. Waiting for supplies from the Town.
- 8. No new busines
- 9. Public comment-Jim Miner gave a glowing report on the Librarian. Saying she is very helpful!!
- 10. Barbara Dyer moved to adjourn. Chris Friese seconded. So voted. Meeting adjourned at 7:13 pm.

Respectfully submitted.

Debbie Beisiegel

Secretary