JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, SEPTEMBER 24,2020

VIRTUAL ZOOM MEETING

- Chairman Matt Calvert called the meeting to order at 7:11 pm. Those present, Matt Calvert Debbie Beisiegel, Tom Seidel, Joan Seidel, Marge Miner, Barbara Dyer, Chris Friese, Denise Day and Chris Schultz.
- 2. No additions to the agenda.
- 3. Marge Miner moved to approve the July 23, 2020 minutes. Joan Seidel seconded. So voted.
- 4. Treasurer Tom Seidel could not report because he didn't receive any information from the Town Hall again. Matt will talk to Charlie Grant about the problem with the Board not receiving any information for two months.
- 5. No correspondence.
- 6. Librarian Chris Schultz reported that she the leak was fixed which occurred when the air conditioning was being repaired. Plexi glass was installed and working out good. Hours for the library are the same but with appointments from 9-10:30 and 3:30 to closing time. Hoping to start story hour with social distancing. In contact with FES to make sure the students know the library is available. Book Clubs are going on. Chris will have procedure guidelines available for next meeting.
- 7. No old business.
- 8. No new business.
- 9. Public comment- Members commented that Chris, staff and volunteers are doing a wonderful job with the library.
- 10. Barbara Dyer moved to adjourn. Chris Friese seconded. So voted. Meeting adjourned at 7:24 pm.

Respectfully submitted.

Debbie Beisiegel

Secretary