

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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THURSDAY, NOVEMBER 19, 2020

1. Chairman Matt Calvert called the meeting to order at 7:01 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. Joan Seidel moved to approve the October 15 and October 22, 2020 minutes. Marge Miner seconded. So voted.
4. Treasurer Tom Seidel reported about the status of the budget. Budget seems on track but Matt will talk to Charlie Grant about the repair/replacement of the air conditioner system being taken out of the Library Budget.
5. No correspondence.
6. Librarian Chris Schultz reported that a library employee was exposed to Covid and was being tested. They will handle the situation as more information is received. They will decide about what to do as far as keeping the library open or going to curbside. Received new information about quarantining borrowed books. State Grant- Chris has purchased and received glass tops for tables. Working out good. Waiting for permit to build pavilion. Will need to update or redo our filtering policy for the CEN system. Ordering supplies from Staples. No repairs, or installation of lights in parking lot or locks on doors also awning over door. Mr Grant keeps saying he is working on it.
7. Old business. State Grant- see librarian report.
8. New business. 2021 Meeting schedule -Barbara Dyer moved to table to next meeting. Tom Seidel seconded. So voted.
9. Public Comment -None
10. Joan Seidel moved to adjourn. Chris Friese seconded. So voted. Meeting adjourned at 7:28 pm.

Respectfully submitted.
Debbie Beisiegel
Secretary