

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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THURSDAY, FEBUARY 25, 2021

1. Chairman Matt Calvert called the meeting to order at 7:00 pm. Those present, Matt Calvert, Debbie Beisiegel, Tom Seidel, Joan Seidel, Marge Miner, Barbara Dyer, Chris Friese, Denise Day and Chris Schultz.
2. Debbie Beisiegel moved to add to the agenda Computer Usage and Internet safety policy. Chris Friese seconded. So voted.
Debbie Beisiegel moved to add to the agenda correct 2021 meeting schedule. Joan Seidel seconded. So voted.
3. Joan Seidel moved to approve the January 21, 2021 minutes. Barbara Dyer seconded. So voted.
4. Treasurer Tom Seidel reported about the status of the budget. The repair of the air conditioner is still in our budget so it appears that we have spent 84% of the budget. Mr. Grant has not returned phone calls to Matt Calvert concerning this item. Matt will continue to try and get a response from Mr. Grant.
5. Correspondence- Chris received an email thanking the library for the continued programing and links for kids from a parent.
6. Librarian Chris Schultz reported that the library will be holding virtual story hours on Tuesday at 9:30 am, also Read across America on Tuesdays at 11:30 and 3:30. Step into Spring- a friendly competition with Sprague on who walks the most steps. Sign up at the Library. She is trying to coordinate program with Seniors and Museum. Looking for someone to donate cement floor for the pavilion. All staff is working well together, planning on hiring another person.
7. Old business. No old business.
8. New business. Debbie Beisiegel moved to table the vote on the Computer Usage and Internet safety Policy to the next meeting. Joan Seidel seconded So voted. Barbara Dyer moved to correct the April 29th meeting to April 22nd. Joan Seidel seconded. So voted.
9. Public Comment -None
10. Marge Miner moved to adjourn. Denise Day seconded. So voted. Meeting adjourned at 7:29 pm.

Respectfully submitted.
Debbie Beisiegel
Secretary