

JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

5 Tyler Drive
Franklin, Connecticut 06254
11/16/17

Called to Order: Marge Miner called the meeting to order at 7:03 p.m. Present: Jim Wheeler, Marge Miner, Joan Seidel, Christine Friese, Denise Day and Head Librarian Chris Schulz. Absent Barbara Dyer, Peg Ayer, Matt Calvert and Tom Seidel.

Election of Officers: Jim Wheeler nominated Matt Calvert for Chairman, seconded by Denise Day. No other nominations for Chairman. Motion passed unanimously. Chris Friese nominated Marge Miner for Vice Chairman, seconded by Denise Day. No other nominations for Vice Chairman. Motion passed unanimously. Denise Day nominated Tom Seidel for Treasurer, seconded by Marge Miner. No other nominations for Treasurer. Motion passed unanimously. Joan Seidel nominated Jim Wheeler for Secretary, seconded by Denise Day. No other nominations. Motion passed unanimously.

Additions to the Agenda: None

Minutes: Joan Seidel made the motion to approve the minutes from the October meeting, seconded by Denise Day. Motion carries.

Treasurer's Report: Joan Seidel presented the report on behalf of Tom Seidel.

Correspondence – No new correspondence.

Librarian Report: Chris gave her report.

Old Business- None.

New Business- None.

Public Comment: Chairman-elect Matt Calvert expressed his gratitude to the board members for their willingness to serve.

Motion to Dismiss: Motion made by Joan Seidel, seconded by Denise Day. Motion carries, meeting adjourned at 7:22pm.

Respectfully submitted,
Jim Wheeler, Secretary