

JANET CARLSON CALVERT LIBRARY BOARD OF TRUSTEES

5 Tyler Drive

Franklin, Connecticut 06254

2/22/18

Called to Order: Matt Calvert called the meeting to order at 7:00 p.m. Present: Matt Calvert, Jim Wheeler, Barbara Dyer, Denise Day, Joan Seidel, Tom Seidel and Head Librarian Chris Schulz. Absent, Marge Miner, Peg Ayer, and Christine Frieese.

Additions to the Agenda: None

Minutes: Joan Seidel made the motion to approve the minutes from the December 21th, 2017 meeting, seconded by Jim Wheeler. Motion carries; Barbara Dyer, Denise Day and Jim Wheeler abstained.

Treasurer's Report: Tom gave his report. Barbara Dyer made motion, seconded by Denise Day. Motion carries.

Correspondence – Membership for the ACLB was up for renewal. Joan Seidel made a motion to renew the membership, seconded by Denise Day. Motion carries.

Librarian Report: Chris gave her report.

Old Business- None.

New Business- The town has issued a freeze on all spending. The town maintenance crew will mount the new television and install the new lights.

Public Comment: None

Motion to Dismiss: Motion made by Denise Day, seconded by Joan Seidel. Motion carries, meeting adjourned at 7:19pm.

Respectfully submitted,
Jim Wheeler, Secretary