

JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

SPECIAL MEETING

JANUARY 21, 2021

1. Treasurer Tom Seidel called the meeting to order at 6:05 pm. Attending Chris Frieze, Barbara Dyer, Debbie Beisiegel, Joan Seidel, Tom Seidel, Denise Day and Chris Schulz.
2. Barbara Dyer moved to approve the November 19, 2020 minutes. Chris Frieze seconded. So moved.
3. Treasurer Tom Seidel reported that we are 56% into budget but has concerns about certain bills such as Value Oil bill for repair of air conditioners and a bill for \$4176.00 from Electronic Security Systems for video monitoring system which First Selectman wanted at the library applied to our budget. Will have Chairman Matt Calvert talk to First Selectman.
4. Correspondence – None
5. Librarian report. Chris reported that attendance has been slow but picking up. Grant work has been all purchased. Shelving arriving the 28th, then rearranging of the library will begin. A report will be sent to State to show how we spent the grant money. Scout person will begin work at the pavilion with picnic table and made handicap accessible. Several people have volunteered to help with special projects. Plans for future programs are in the works with Elizabeth (Sprague Library). A program will be held in honor of 90th Birthday of Nancy Drew. Also program with the Rec Commission a Step into Spring.
6. Old Business-
 - a. Joan Seidel moved to approve the 2021 meeting schedule. Chris Frieze seconded. So move.
 - b. Chris updated us on grant in Librarian report.
7. New Business-
 - a. Discussion on 2021-2022 budget. Chris will work on this and send us budget when ready.
8. Discussion on needing light in upper parking lot and walkway into the library. First Selectman stated it will be done in the next week. We will wait and see if this is really done. Book sale will be held outside on May 15th.
9. Denise Day moved to adjourn. Barbara Dyer seconded. So moved. Meeting adjourned at 6:42 pm.

Respectfully submitted,

Debbie Beisiegel, Secretary

