

Pomfret Board of Trustees

Minutes of the March 27, 2013 Meeting

Present: Chair/Ann Hinchman, Vice Chair/Sara Dilorio, Secretary/Cathy Darigan, David Patenaude, Janet Abbott, Librarian/Laurie Bell, Barbara Saperstein
Absent: Acting Treasurer/Woody Woodbridge, Lisa Corrigan,

Acceptance of Minutes: DP/AH moved to approve the minutes from the January 16, 2013 meeting. Unanimous

Treasurer's Report: None given

Librarian's Report:

Cleaning person has resigned. "CK Services" was recommended and hired. The Board of Selectmen will pay for 2 hours per week.

A staff member who worked Saturdays has another job and can no longer work on Saturdays effective April 18, 2013. Laurie is going to have this employee work weekday mornings and she (Laurie) will cover Saturdays for the time being.

The summer reading program is in place.

Recent programs ----- Art display and talk was well attended as was the Women in History program whereas the Civil War wife and History of Baseball programs were not well attended.

Friends of the Library:

A large donation was received and is being used to have Greg Wilmot build a Circulation Desk.

Quiet Corner Reads will be held at Pomfret School this year. The featured author is Archer Mayor.

Book sale is scheduled for May 4, 2013.

Committee Reports:

Building and Grounds: Trustees discussed painting the exterior of the Library and air conditioning. Quotes will be requested from area painters.

CD/SI moved to approve the purchase of 3 window air conditioners including installation. Unanimous

Finance Report: None given.

Old Business:

Budget Hearing: no report

Pomfret 300:

A tea party featuring Sylvia Danenhower speaking about old time Pomfret recipes.

Fence:

Friends of the Library cancelled plans to have a fence erected in front of the Library as it would partially block views of the gardens. Plans to have a retaining wall built on the north side of the building is being discussed.

Bench:

CD to get additional information regarding what to have engraved.

New Business:

April Meeting with Abington Social Library:

Laurie will contact ASL to see if they are planning to host the meeting.

New Trustees:

Ann will let the Town Clerk know that there will be three seats vacant on the board in the next election. (Abott, Emilio and Corrigan)

Expansion of Library property:

Arthur Dion/Pomfret School has said the school might be interested in donating the small plot of land adjacent to the parking lot.

Marshall Eaton is unsure of what family plans to do with the house and land. Ann won't pursue the Pomfret School donation until she hears from the Eatons.

AH/CD move to adjourn at 8:20 pm. Unanimous

Respectfully submitted:

Catherine Darigan