

Pomfret Library Trustees
Minutes of the September 26, 2013 Meeting

Present: Ann Hinchman,/ Barbara Saperstein, David Patenaude, Henry Woodbridge,
Library Director/Laurie Bell

Absent: Janet Abbott, Sara DiIorio, Martha Emilio, Catherine Darigan

Approval of Minutes of May 2013 meeting: Unable to approve, minutes have not been received, nor is there a quorum present.

Treasurer's Report: Report given by Henry Woodbridge. 3 line items are over budget: professional affiliations, postage and supplies. Laurie stated due to 1 time year purchase. More discussion regarding trust accounts.

Librarian's Report: Summer Children's Program went well with 120 participants. Library thinking of ways to increase older children to attend next summer. New monthly program starting on Saturdays called "Donuts with Dad". Monthly circulation has been down this past year, but online books has not been counted. Laurie asked, to present a monthly accounting of online lending for the past 18 months, at the next Trustees meeting in November. New employee, Jackie Santerre will be working 16 hours per week. One of her functions will be to keep track of items not being returned to the library in a timely manner. Discussion of library charging for late items. Tabled for a future meeting. Betty Rollinson, who has resigned from the library, will be recognized at the Friends meeting on 9/17th.

Friends of the Library Report: All had seen report from Elaine Nelson and were encouraged to attend the Friends Annual Meeting on Sept 27th. Laurie discussed the idea of Friends wishing to install an electric fireplace insert. Trustee members in agreement.

Building and Grounds Committee: New flashing has been done on one side of the building and building is ready to paint, but the painter can't do the work until 2014. Will be paid from Capitol account. Discussion of air conditioner with Laurie. New ones have not been purchased and subject on hold for another year.

Old Business: The Mary Patenaud bench to be installed soon. Company will contact Ann soon and she will be in touch with Elaine Nelson about placement. Ann Hinchman did not hear from the Eaton family regarding the purchase of small piece of land abutting library land.

New Business: Meeting with Abington Social Library has been put on hold. Election of new Trustees will be November 5th. Republican candidates are Sylvia Danenhauer, Ann Hinchman (2), Rene Holden, and Ann Hennen. Democratic candidates are Sally Rogers, Sue Black and Linda Cyr. Catherine Darigan does not chose to remain Secretary of the Trustees.

Next Meeting November 26, 2013 Annual Meeting at Ann Hinchman's house.
New members will be encouraged to attend.

Adjourned: 8 p.m.

Respectfully submitted:

Ann Hinchman