

Pomfret Library Trustees
Minutes of the November 13, 2013
Annual Meeting

Present: Ann Hinchman, Barbara Saperstein, David Patenaude, Martha Emilio, Library Director/Laurie Bell

Absent: Janet Abbott, Sara DiIorio, Catherine Darigan

Guests present: Anne Hennen, Sylvia Danenhower/ new member filling position of Lisa Corrigan

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

Approval of Minutes of September 2013 meeting. Motion made by Barbara, 2nd by Martha.

Treasurer's Report: Report prepared by Henry Woodbridge reviewed by Trustees and discussed. Trust accounts were discussed and group felt this needs more work in 2014.

Librarian's Report: Laurie distributed the new draft library policies and procedures. These should be read by trustees and will be discussed at the Jan 2014 meeting. She also presented statistics of patron usage of the library. David mentioned that this information will be helpful in the budget appeal for 2014-15.

New circulation desk is in process of being built by Greg Wilmot.

Friends of the Library Report: No news

Building and Grounds Committee: Painting of the building will take place in the spring of 2014. The Mary Patenaude Memorial bench will be installed in the front of the library on 11/14/13.

Old Business

No new information pertaining to acquiring adjacent property to the library. Sylvia Danenhower shed insight into selling and purchasing of real estate.

New Business:

Discussion regarding the new town website. Why is the public town library not listed as a department of the town. Laurie was not invited to participate in the development of a library dept of the site. How do we get our agendas and minutes published?

Election of Officers:

Slate presented by David Patenaude. Vote was unanimous.

Chair-Ann Hinchman

V Chair- Sara DiIorio

Secretary- Ann Hennen

Treasurer- Henry Woodbridge

Sara and Henry were not present at meeting and will be asked by Ann Hinchman to accept their positions.

Schedule of 2014 meetings distributed

Trustee addresses, phone numbers and email numbers to be distributed later.

Next Meeting: January 22, 2014, 7:00 PM Pomfret Library

Adjourned: 9:00 PM

Respectfully submitted:

Ann Hinchman