In Attendance: Sylvia Danenhower, Dave Patenaude, Laurie Bell, Sally Rogers, Ginger Lusa, Ann Hinchman, Ann Hennen, Woody Woodbridge, Barbara Saperstein, Ann Hennen, Liz Cartier

MINUTES: MOVE TO ACCEPT THE MINUTES: B. SAPERSTEIN

SECOND: S DANENHOWER. Accepted

**2. Treasurer’s Report:** **Woody Woodbridge**

* We’re pretty much on target, though the new position will be more accurately accounted for in next report.
* Motion: Sally Rogers moved, A. Hinchman second: That The Gift and Book Fund will be kept separate from the Community Fund.

**3. Librarian’s Report** **Laurie Bell**

* Will have staff meeting in Dec. to review year and prioritize favcility wishlist
* Hoopla and Overdrive e-books report.
* Facility and Equipment report: People Counter, Mowing, Plowing, Wheelchair accessibility
* Possible town-wide event calendar?
* Got a quote for a new sign with hours from Graphic Design: Come out of Capital and non-recurring funds:$600~
* Presented letter from CT Library Consortium (they make group purchases for members.) For our annual fee of $170, received a savings of $5594.00

**4. Friends of the Library Report Ann Hinchman**

* Annual Friends meeting held at Inn at Woodstock Hill
* Book sale again in the Spring
* Through month of Dec. folks can purchase books from our basement supply.

**5. Committee Reports Dave Patenaude**

* BUILDING AND GROUNDS- Nothing to report
* FROM Maureen Nicholson: Rectory School has donated $10,000 to the library in the Capital and non-recurring expense fund. Can be used for the building.
* Wetlands have been flagged on the North side of the building for parking lot.
* Maureen approached the landowner South of the library inquiring about a possible donation/purchase of 50’ of land for an addition.
* Maureen has inquired abou the price to tie in to the Pomfret Field House Sewer. Without adequate sewer we can’t expand. She made a formal request to be tied into the project.
* Maureen has a map of the deeded land and will leave it at the library.

**6. Old Business**

* Updating Trustee Manual
* Info from library visits:
  + Ann Hennen, Ann Hinchman and Laurie Bell looked at several libraries to see what new libraries look like (Willington, Ashford, Eastford libraries).
  + Sylvia D. suggested changing the sheet comparing libraries to include our own.
* Community Foundation: Funds that are headed for the Community Foundation are currently being evaluated by the Attorney General’s Office. Then they will be transferred back to the Library’s Community Fund investment.

**7. NEW BUSINESS:**

* **Election of Officers**
  + Nominations for:
  + President: Ann Hinchman
  + Vice-President: Ann Hennen
  + Secretary: Sally Rogers
  + Treasurer: Pam Lewerenz
  + Building and Grounds: Sylvia Danenhower, Barbara Saperstein
  + Finance Committee- Ann Hinchman, Sylvia Danenhower, Ginger Lusa,
* Will vote for officers in January.
* Pomfret Historical Ass’n has volunteered to allow the library to use their old town hall for events.

**Meeting dates for 2016: 7:00 PM Pomfret Public Library**

**January 12**

**March 8**

**May 10**

**June 14**

**September 13**

**November 8- Annual Meeting**