

Pomfret Public Library  
Board of Trustees  
Minutes  
May 9, 2023  
7:00 pm

**In attendance:** Sally Rogers, Ginger Lusa, Laurie Bell, Tim Gillane, Norine Reingold, John Charest, Cris Cadiz

Call to Order: 7:15 PM

Acceptance of Minutes of March 28, 2023 meeting  
SR moved to accept, NR 2<sup>nd</sup>. All in favor

**Treasurer's Report**

We reviewed the budget and Laurie will check that all figures have been entered so she knows what's left.

**Librarian's Report**

- Deck has gone out to bid. RFP's will be due in by June 1. We will be using voluntary labor from New England Laborer's Training Academy to help with the new deck.
- Kitchenette is nearly completed. Funded by Friend's donations, built by Greg Wilmot.
- Lori will be focusing attention on the construction grant this summer. She may start with a community survey about library services so we have some more current input for the project narrative.
- Friends Book Sale: Brought in \$1176.00
- We received a new grant of \$100,00 from Spirol Foundation

**Old Business**

**Building Committee Update**

- The decision has been made to forfeit the 2018 State library grant in favor of starting over, applying for a new higher grant with our new cost estimate. This has happened due to increased costs of building supplies.

Meeting adjourned 7:40PM

5/10/2023

Respectfully Submitted by Sally Rogers, Treasurer PPL Board of Trustees

**2023 Meeting Dates Tuesday**

June 13    September 12    November 14