Pomfret Public Library

Board of Trustees

MInutes

March 8, 2022

7:00 PM at the Library

Call to Order:7:03 by Ginger Lusa

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

**Acceptance of Minutes of January 11, 2022 meeting:** Accepted unanimously

**Treasurer’s Report**

**Librarian’s Report**

New Program Initiatives

*Teen Advisory Group* (TAG): Will be led by Heather. Six interested teens so far. First meeting: March 24

*Books by Bus:* We’re now offering home delivery for those who can’t get to the library. Jan May is heading this up. She has also been talking to the program director at Sealy Brown and will probably be doing monthly programs there.

Grants

*Putnam Rotary*: $4000 for Teen Collection. We subscribed to six teen categories with Junior Library Guild (about $1200) so we will continue to receive new books for at least a year. We’ve doing lots of orders and have about $1200 remaining to spend.

*ARPA* (State Library): $3000 towards mobile furnishings (nesting laptop tables and dividers). Partial order has been shipped. We’ll need to pay the invoice by the end of March.

*ARPA* (town of Pomfret): est. $80,000 for library projects has been included on the list of potential projects, plus funding for A/V equipment.

*Poets Laureate*

Love letters workshop had 3 people. March 19, Christine and Nancy will read poetry and they have music and historian.

**Old Business**

Building Expansion/ Building Committee Update

We decided to move things along by using local funds (rather than state) for the architect. That way we don’t have to wait to receive the completed grant contract before moving forward. The BC put together an RFP and town hall posted it as required. We have four site visits scheduled for this week; they have until March 23 to submit proposals.

Move to adjourn: CC moved; JC 2nd: Adjourned 7:31 PM

**2022 Meeting Dates**

**Tuesdays**

May 10, 2022

June 14,2022

September 13, 2022

November 8, 2022

Submitted by Sally Rogers, Secretary