

Pomfret Public Library
Board of Trustees
Minutes
September 12, 2023
7:00PM

In Attendance:

Laurie Bell, Sally Rogers, Ginger Lusa, Norine Reingold, John Charest, Cris Cadiz, Gary Sturni

Call to Order: 7:11pm

Acceptance of Minutes of June 13, 2023 meeting;

SR moves to accept, GS 2nds. Passed unanimously to accept

GS-moves to accept July 11 minutes; JC 2nds. Passed unanimously.

Treasurer's Report

Budget is about 84% and as it should be.

Librarian's Report

Friends of the Library annual meeting will be September 28, 6-9 at Grill 37.

Upcoming programs: see fliers

Friends received a \$4000 grant from Dollar General to purchase an AWE station, a computer that is preloaded with kid's literacy programs. Go Heather!

ADRD: I'm researching serving library patrons living with dementia – both what other libraries are doing and grant opportunities. I'm leaning towards providing resources and training to home caregivers in the management of behavioral symptoms of dementia. I would probably start with music therapy, and then other alternative therapies such as pet, art, breath work, aroma, reflexology, etc. I'm also looking at apps that would help with developing a dementia-friendly community: simulate dementia or evaluate a building/space.

Our Poets Laureate terms will be up the end of this year. Ginger will approach them to see if they would serve an additional two years.

Collection Management Policy and Form – must be submitted to CSL/DLD by 11/15/23. The Board reviewed and edited the Collection Development Policy

GS/SR 2nd: moves that we accept the edited Collection Development Policy and approve it for submission to the CT State Library Division of Library Development.

CC moved SR 2nd, we update our mission statement to include the CDP changes.

Pomfret Public Library Candidates for 11/7 elections

JC is interested in continuing on the board; CC is on the ballot; one more open position is available (Rep. or Ind.)

Ginger will check with Paige to see if she'll run again.

Old Business

Building Committee Update

Laurie submitted the application in August to the State Library for the new grant.

JC move we adjourn, NR 2nd; all approved

Adjourned at 8:29PM

Respectfully Submitted by Sally Rogers, Secretary PPT

2023 Meeting Dates

Tuesday

November 14- Annual Meeting Potluck