

Pomfret Public Library
Board of Trustees Minutes
January 9, 2024
7:00 pm

Meeting called to Order at 7:11pm

Present: Gary Sturni, John Charest, Norine Reingold, Ginger Lusa, Laurie Bell

Acceptance of Minutes of November 14, 2023 meeting- hold until March 12th meeting due to lack of a quorum.

Treasurer's Report Reviewed the budgets and talked about a few questions about line items. Budget is on track.

Librarian's Report-

- November and December have been slow, as is typical, but several upcoming programs are nearly at capacity.
- Kim has started a writer's group and had six people at the January meeting. This developed out of the NsNoWriMo program in November.
- Laurie has set up a discussion series for Feb/March on End of Life issues. It will be a *Lunch with Friends* series (soup and bread. Please help spread the word.
- Staff started weeding in the kid's room and doing an inventory, which helps with locating mis-shelved items and correcting cataloging errors. They will follow the inventory with letters to patrons with long-term over dues.

Old Business

Building Committee Update The new grant was approved!

New Business

FY 25 Budget- discussion to recommend that staff attend Ct Library Association 2024 Conference in April in Mystic, CT.

USA 250th Celebration- John Charest is looking for people to join a planning committee and ideas for events or activities to commemorate this anniversary. There will be a meeting set up in the near future.

Motion to adjourn made by NR at 8:10. Seconded by GS.

Minutes taken and submitted by G. Lusa

