Pomfret Public Library
Board of Trustees
Minutes
January 10, 2023
7:00 pm

In attendance: Ginger Lusa, Sally Rogers, Laurie Bell, Norine Reingold. Paige Mador, Tim Gillane

Call to Order: 7:09 PM

Acceptance of Minutes of September 13, 2022 meeting
SR moved to accept, NR second. Accepted Unanimously

No November Minutes since we didn't have a quorum

Treasurer's Report
We are where we ought to be, but electric and fuel will be going up.

Librarian's Report
- We have an Intro to 3D Printing workshop on Saturday Feb 11, and I'm setting up a paper flower crafting workshop. I would like to have a Smart Phone Photography workshop but haven't found an instructor yet.
- Winter Reading Challenge: Read five books from the display during Jan/Feb/March, get a Pomfret Library mug
- Heather is continuing the middle school book club and the teen group, plus adding a math club for early elementary age.
- Friends of the Library have agreed to fund a new staff kitchenette and 2 computer workstations, to be custom built by Greg Wilmot. Those projects can be done separately from the larger building project (and at a lower cost.)
- Rectory students will do a little outdoor clean up on MLK Day.
- I've been working with Marc Archambault on a Centreville Bank Foundation grant for the building project.

Old Business
  Building Committee Update
- We finally received the final plans from the architectural firm (Silver Petrucelli) and building committee update. Costs have risen significantly. The building committee will be meeting to discuss options.

NewBusiness
- Need to come up with the next budget
- SR moves that we submit a proposed budget that remains the same as fiscal year 2023 with the exception of matching the town employee cost of living increase for staff and an increase of 43% for electricity and 100% for fuel oil.
- TG seconds. Approved unanimously

NR moves we adjourn
SR seconds
Adjourned at 8:10PM

2023 Meeting Dates
Tuesday
March 14
May 9
June 13
September 12
November 14

Submitted 1/11/2023
Sally Rogers, Secretary Pomfret Public Library