

Pomfret Public Library
Board of Trustees
Minutes Meeting Notice and Agenda
June 14, 2022
On Zoom

Call to Order: At 7:05

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

Acceptance of Minutes of May 10th meeting: PC Moved to accept; NR Seconded; unanimously passed.

Treasurer's Report:

- 12.10% left of budget for the end of the year. No questions or concerns.
- Library Trust Funds: Increase due to addition pledge donations
- Library budget was approved at Town Meeting.

Librarian's Report

- Started signing folks up for summer programs.
- Folks are thrilled to have programs back in place.
- Town of Pomfret is launching a Facebook page. Our page will somehow be linked to it.
- Second story has been cleaned up. Friends' yard sale last week, made \$500.

Old Business

Building Committee Update:

- Board of Selectmen approved the suggestion of Silver Petrucelli and Associates as our architectural firm. We'll move forward soon to talk about the process. Then they will give us a proposed budget.
- Building Committee will work over the summer.

SR Motion to adjourn; CC Second Adjourned at 7:31PM

2022 Meeting Dates
Tuesdays
September 13, 2022
November 8, 2022, Annual Meeting

Submitted by Sally Rogers, Secretary PPL Bd. of Trustees

