

Pomfret Public Library
Board of Trustees
Meeting Minutes
September 14, 2021
7:00 PM at the Library

In Attendance: Tim Gillane, Ginger Lusa, Laurie Bell, Cris Cadiz, John Charest, David Ring, Liz Cartier

Acceptance of Minutes of June 8, 2021 meeting

Amend the minutes to say State Historical Preservation Commission and include Evelyn Cole Smith's full name.

TG moved to accept, JC 2nd, accepted unanimously

Treasurer's Report Current budget is on track.

Election: Reviewed the slate for the Nov 2 election

Librarian's Report

Currently requesting use of masks, as per request of the BoS. All programs are outside, weather permitting.

Children's programs: Summer had about 50 kids, same as last year but about half of previous years. Upcoming- Harry Potter Club, Code Club, Story Time, Make & Take crafts.

Adult programs: book discussions, art kits, design challenge, Book Snax

Friends of PPL have granted us \$10,000 for this year. (Sept. 2021- Aug 2022)

Discussion about new Poet Laureate and how to get word out about it.

Old Business

Building Expansion Update We have a signed deed from Pomfret School for the land. Next steps will be to submit all materials and wait to hear from State Bond Commission.

Building Committee Discussed and Approved the Charge to the Building Committee. Will send to BoS for approval.

LC Moved to Adjourn; 2nd by CC Adjourned at 8:27

2021 Meeting Dates
November 9, 2021

Minutes respectfully Submitted 9/14/21 by Ginger Lusa, Chairperson of Pomfret Public Library Board of Trustees.