

Pomfret Public Library  
Board of Trustees  
Annual Meeting Minutes  
Gary Sturni's house  
November 14, 2023  
6:00 pm

In attendance: Sally Rogers, Gary Sturni, Cris Cadiz, Ginger Lusa, Norine Rheingold, John Charest, Laurie Bell

Call to Order: 7:38 PM

Acceptance of Minutes of September 12, 2023 meeting

- moves to accept minutes; NR second. Accepted unanimously

Treasurer's Report

- Norine brought the report as of Oct. 31.
- We are currently right on target with expenditures.

Librarian's Report

- Laurie is looking into programs for townspeople with Dementia.
- "Alive Inside" trailer: <https://vimeo.com/258104577>
- Rectory wants their students to be able to get library cards. Just need an adult to be responsible for lost books, etc.
- Laurie shared all the current activities, which are numerous, at the library.
- Laurie wants to do a series of presentations about end of life issues.
- Nancy Weiss and Christine Kalafus have agreed to extend their terms as Poet Laureates.

Old Business

Building Committee Update

Meeting on MON. NOV. 20. Still no news about the grant.

New Business

Appointment and vote on officers

- GS moves; NR 2<sup>nd</sup> to accept current officers. All voted in.

CC moved to adjourn; NR 2<sup>nd</sup>: Meeting adjourned at 8:40

Respectfully submitted by Sally Rogers,  
Secretary of Pomfret Public Library Board of Trustees

**2024 Meeting Dates**

**Tuesday**

January 9

March 12

May 14

June 11

September 10

November 12