

**Pomfret Public Library
Board of Trustees
Meeting Minutes
November 10, 2020
7:00 PM on Zoom**

In attendance: Ginger Lusa, Sally Rogers, Timothy Gillane, John Charest, Cris Cadiz, Laurie Bell, David Ring, Liz Cartier

Called to order at 7:06 PM Recorded and Transcribed

Acceptance of Minutes of September 22, 2020 meeting

- TG moves to accept; LC 2nds. Passed Unanimously

Treasurer's Report

- Reviewed the budget and all is well.

Librarian's Report

- Board Member Manuals
 - New material at the library for pick up
- Early Learning Kits – International Paper Grant
 - Language arts and math kits are nearly completed; Science is still under development.
- Everybody Learns – CT State pandemic-reopening grant
 - Back steps - Lance Sistare and Rick LaMarre
 - deck furnishings – tent, heaters, lights, table and chairs
 - Kids desks and chairs
 - PPE and cleaning – Ken York
 - Touchless faucet, electrical work
- Annual State Report – submitted 11-6-2020
- Programs: Single-family Story Time has been quite popular, now booking into December

Old Business:

Fundraising update and next steps

- Need to send thank you notes to FRC members: Sally Volunteered to write thank You's
- Current total: 301,000 Year end: 372,000 Total pledges: 621,000
- Next steps:
 - Transfer of land: Laurie met with Maureen Nicholson, Ed Griffin and Brenda Bullied to look at update on the project, regarding the land donation. Will be presented again to the board of Trustees in December. No problems at this point.
 - Approval of Historic Preservation Office

- Let State Library know our status; get approval of State Bond Commission
- Recruit building committee: A few people have shown interest so far. Start thinking of more possibilities.

New Business:

Review and vote on updates to Bylaws

- The Bylaws were reviewed and changes were voted on. SR moved we accept, LC 2nded. Unanimously accepted.

New meeting Dates:

January 12, 2021

March 9, 2021

May 11, 2021

June 8, 2021

September 14, 2021

November 9, 2021

LC moved to end the meeting, DR seconded/ Meeting Adjourned 8:17PM

Minutes submitted by Sally Rogers