

Pomfret Public Library  
Board of Trustees  
Minutes  
January 12 2021  
7:00 PM on Zoom

In Attendance: Sally Rogers, Ginger Lusa, Laurie Bell, Tim Gillane, Cris Cadiz, David Ring, John Charest, Gary Sturni

**Called to order at 7:17 (GL)**

Very saddened by the death of Sylvia Danenhower . Donations in her name can be given to the Pomfret Building Expansion Fund.

**Acceptance of Minutes of November 10, 2020 meeting**

- JC moves to accept the minutes as written, TG 2nds. Approved unanimously

**Treasurer's Report**

- Halfway through fiscal year and 49% of budget remains. Right on target.

**Librarian's Report**

- - Everybody Learns" grant completed. Stairs and small deck completed. Deck floodlights and outdoor Wifi point will be installed.
- New desks and chairs, cleaning supplies, air purifiers, charging stations , Kindle tablets and a printer purchased with the grant.
- Current services:
  - Will probably continue curbside only until COVID numbers drop.
  - Potential virtual programs for both kids and adults discussed, but nothing finalized.
  - Print circulation for Oct-Dec.75% of previous year. Hoopla digital similar in 2019 and 2020 (Oct-Dec).

**Old Business**

**Building expansion update**

- Have to get approval from the State Historic Preservation dept. by submitting certain documents. Laurie is completing the collection of those documents.
- We need to search for new potential candidates for the building committee.

**New Business**

**2021 Budget**

- Need to review budget request for the next fiscal year. We've been asked to present a flat budget by the town. LB presented a proposed budget.SR
- SR moves and GS 2nds to approve the budget. Passed unanimously.
- SR shared Ron Coderre's thank you note.
- GS suggests we consider a memorial for Sylvia Danenhower at the library.

Meeting adjourned SR moved and GL 2<sup>nd</sup> it. Adjourned at 7:46PM

Submitted by Sally Rogers

Next Meeting: March 9, 2021

