

Pomfret Public Library Board of Trustees
Meeting Minutes
January 28, 2020 7:00 PM at the library

IN ATTENDANCE: Sally Rogers, Ginger Lusa, Christine Kalafus, David Ring, Tim Gillane, Liz Cartier, Sylvia Danenhower, Laurie Bell

Call to order: 7:07PM

Acceptance of Minutes of November 19, 2020 meeting

- DR moved to accept minutes; TG 2nd. Accepted

Treasurer's Report

- LC presented the current budget. No questions
- SR moves to accept, GL 2nds, Accepted

Librarian's Report

- New Library Website update under development
- Upcoming meeting with Bd. Of Finance re: library services. They would like to better understand how our budget is used.
- Staff and programs doing well. Planning spring and summer programs
- Town road crew has been plowing. Staff had to shovel a few times, but the walkways were done after the last snowfall.
- Request from a poetry group that wants to use the library in the evening. Discussed addin a poetry evening once a month facilitated by a library volunteer.

Friends of the Library Report

- **No Report**

Old Business

Capital Campaign Committee Update

- Cap. Cam. Committee has 9 people on it and more joining.
- The chair of the Campaign is Kate Cerrone. Marc and Mary Archambault are the vice-chairs. Dr. Steve Rehab, Ray Navarro, Ann Miller, Nancy Weiss, Laurie Bell, Ginger Lusa, Sylvia Danenhower are all members
- Laurie presented the new PR materials (postcards).
- Discussion about the campaign's unfolding. We are close to the 40% mark of matching the \$421,000 grant.
- Kick-off celebration is on Feb. 6 at 5:30 at Grill 37. Grill 37 donated facility, staffing and hors d'oeuvres/crudité. Cash bar.

Fiber internet and CEN

- 2 of 4 steps in the process are completed

New Business**2020-2021 budget**

- Maureen needs it by Thursday. Laurie proposed a mostly flat budget plus cost of living increases for staff. Slight increase in phone due to upgrade to fiber internet.
- SR moves to accept the budget; CK 2nd. Accepted unanimously
- Heather added a Children's Story Hour once a month on Saturday.
- Super successful bullet journal workshop.

Adjourned: Moved to adjourn by DR; 2nd SD. Adjourned at 8:13.

Submitted by Sally Rogers, PPL Trustee, Secretary

2020 Meeting Dates:

March 24, 2020

May 26, 2020

June 23, 2020

September 22, 2020

November 10, 2020