

Pomfret Public Library  
Board of Trustees  
Meeting Minutes  
June 8, 2021  
7:00 PM at the Library

**In Attendance:** Sally Rogers, Ginger Lusa, Laurie Bell, Cris Cadiz, John Charest, David Ring

**Acceptance of Minutes of May 11, 2021 meeting**

- DR moved to accept, GL 2<sup>nd</sup>, accepted unanimously

**Treasurer's Report**

- Flat Budget approved for next year.
- Current budget looks like it should look.
- Library addition money up to \$476,000+

**Librarian's Report**

- Laurie received recognition from the town.
- International Paper Foundation grant (Early Learning Kits) report has been completed. Funds are expended; we have purchased 150+ educational toys, games and tools for circulation.
- Fiber Grant (CT State Library) report has been submitted; balance of funds (\$860) were returned to State of CT.
- American Rescue Plan Act (ARPA) Grant: I plan to submit the grant application to the CT State Library this week. Funds (\$3000) can be used for a patron counter, portable room dividers, mobile side tables, outdoor charging station.
- **SUMMER:**
  - Tails and Tales animal theme
  - We've been getting the summer programs on the website, making handouts, ordering supplies, etc.
  - Library will be closed Thursday June 17 for staff day. We'll get everything set up for summer (deck, decorations, displays, etc.), and then go for a walk on the trail behind the library.

**Old Business**

**Building Expansion Update**

- Evelyn Cole Smith made all adjustments requested by the State Historical Preservation Commission. The drawings are now available.

**Building Committee**

- Town has no written guidance for forming a building committee. So we should come up with a charge for the committee and give it to the selectmen, so we can

recruit the committee members.

- Laurie found one charge from Darien for building a Public Works Garage.
- Next step: Develop our own charge for the Building Committee and give to Maureen.
- Ginger, Laurie and John C will draft the document.

BOOK STORAGE: JC needs to know how much space they need for books at the Historical Soc.

SR Moved to Adjourn; 2<sup>nd</sup> by GL Adjourned at 7:55

2021 Meeting Dates

September 14, 2021

November 9, 2021

Minutes respectfully Submitted 6/10/21 by Sally Rogers, Secretary of Pomfret Public Library Board of Trustees.