

Pomfret Public Library
Board of Trustees
Meeting Minutes
September 13, 2022

In Attendance: Sally Rogers, Laurie Bell, Paige Mador, Pat Chase, Norine Reingold, Cris Cadiz, Tim Gillane

Call to Order: 7:04PM Called by CC

Acceptance of Minutes of June 14, 2022 meeting: NR-Moved; TG 2nd all accepted.

Treasurer's Report: NR shared the Fund Balances, income and Expenses. We are right where we should be. This year's fiscal budget is 5% more than last year due to cost of living increases and increased expenses.

Librarian's Report:

Summer Summary:

- 48 sign-ups for summer reading challenge. Average attendance at kids programs 15
- CC offered to do press releases for concerts next summer. Should also put notices on all local calendars. Church calendars?

Upcoming Programs:

- Saturday 10/4 at 2PM- Scenic Drives of the Last Green Valley- Walktober event
- Wednesday 10/12-11/16, 6-8PM—WORK IN PROGRESS: OPEN STUDIO TIME FOR ALL forms of creative endeavors
- Date TBD- Poets Laureate event: POE- try spoken word... will probably get the teens from LIT to help with decorating.
- Friday 11/4, -Noon "Lunch with Friends" TEEG presentation on Homelessness
- Monday December 5th- Author Visit with Brenda Sparks Prescott (Mary Archambault's sister-in-law.) *Homefront Lines*, an historical novel about the Cuban missile crisis. We're hoping to hold the event at the Vanilla Bean.
- Story Time, Book Club, and LIT: Library Initiative for Teens (formerly TAG) are all seeing consistent attendance. Heather is trying to make sure there is something for each age group.
- Book discussion, first Thursdays, 3:30PM

Old Business

Building Committee Update

- Committee continues to meet. Things are moving forward.

New Business

Friends Annual Meeting

- Poets Laureate will be speaking, Sept. 21, 6PM..
- Our annual meeting either Nov. 1 or Nov. 15. Sally Offered to host.

AR moves we adjourn, NR Second. Adjourned at 8:05

Minutes submitted by Sally Rogers, Secretary

2022 Meeting Dates

Tuesday

November 8, 2022