

Pomfret Public Library
Board of Trustees
Minutes
March 28, 2023 (rescheduled from March 14, 2023)
7:00 pm

IN ATTENDANCE: Sally Rogers, Ginger Lusa, Laurie Bell, Gary Sturni, Norine Reingold, Tim Gillane, Cris Cadiz, John Charest

Call to Order: 7:05PM

Acceptance of Minutes of January 10, 2023 meeting

GS Moved to Accept; NR 2nd, ACCEPTED

Treasurer's Report:

We're where we ought to be.

Librarian's Report

Staff

Staff schedules have been adjusted to provide adequate coverage as needed

Programs

Heather currently has a weekly Preschool story Time, Baby Story Time, and afterschool math club, plus monthly middle school book group and Teen Group
Recent adult programs on Saturday afternoons have gone well: crepe paper flowers, 3D Printing, Puzzle Competition

Summer: The theme is "Find Your Voice". Heather has most of her kids' programs booked.

For teens &

adults, we have (so far) a 6-hour Smartphone Photography workshop, a weaving workshop/take home project, and a second puzzle competition. We're looking to add some sort of writing workshop too. I don't plan to book any summer concerts because we don't know when the deck will be getting torn up and redone.

Facility

Deck rebuild: The Town got a \$60,000 STEAP grant for the deck rebuild, and we have another \$12,000 in Aicher family donations. We will be putting it out to bid soon.
Computer desks: Greg Wilmot will be installing our new computer workstations soon, and then will work on building a staff kitchenette.

Old Business

Building Committee Update

We got a \$25,000 grant from Centreville Bank for the addition.

It was noted that we may have to forfeit the current State Library grant and submit a new proposal due to the rising costs of building.

SR Moves to adjourn

GS Seconds

Meeting adjourned at 7:47.

Submitted b y Sally Rogers, secretary PPL BT

2023 Meeting Dates

Tuesday

May 9

June 13

September 12

November 14