

Pomfret Public Library
Board of Trustees
Minutes
June 13, 2023
7:00 pm

In attendance: Sally Rogers, Ginger Lusa, Tim Gillane, John Charest, Norine Reingold, Cris Cadiz, Laurie Bell

Call to Order: 7:10PM

Acceptance of Minutes of May 9, 2023 meeting
JC moved to accept; CC 2nd, approved unanimously

Treasurer's Report

- donations for the addition are all invested in with other town investments
- Budget is where it should be

Librarian's Report

- VOIP Phone system – the library will be added to the Town's VOIP phone system. Unfortunately, that will eliminate the landline that we use for faxing so I will investigate alternatives such as eFax through VOIP, cloud fax services, or maybe ask Friends to fund the POTS (PLAIN OLD TELEPHONE SERVICE) line to continue as is. We don't fax often, but it's an invaluable service when someone needs it.
- Deck update – We received only one bid in response to the RFP and it was considerably more than the available funds. We may put it out to bid again and solicit bids from local builders, or we may add the deck to the larger building project.
- State Grant – The State of CT is once again funding their base grant for principle libraries. (\$1200 annually) It will be tied to having particular wording in our Collection Development and Reconsideration (book challenges) policies, and submitting a copy of those policies to the State Library by November 14, 2023.
- Summer reading brochure is beautiful! Available online as well.

Old Business

Building Committee Update:

- No recent meetings.

Respectfully Submitted by Sally Rogers, Treasurer PPL Board of Trustees

2023 Meeting Dates

Tuesday September 12, November 14