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Pomfret Public Library
Board of Trustees
Meeting MInutes
November 9, 2021
7:00 PM at the Library

Call to Order: 7:18 PM

In attendance: Ginger Lusa, Sally Rogers, Tim Gillane, Norine Reingold, Laurie Bell, Cris Cadiz, Gary Sturni, David Ring

Thank you to outgoing members Liz Cartier and Dave Ring

Acceptance of Minutes of September 14, 2021 meeting; Motion by GS, 2nd by TG, Passed

Treasurer's Report: All in order

Librarian's Report:

- Grant from regional/Putnam Rotary- \$4500 to expand teen collection. Rotary and some teens will help choose for the collection.
- ARPA- rec'd \$3000 through the State Library for mobile furnishings. May be more ARPA money for tech equipment, useful for the addition.
- PROGRAMS: Children's programs are going well, especially Code Club and Harry Potter Club. HP Club moved to Senior/Community Center, bringing possibly five more kids in. Adult programs haven't quite sprung back yet, but Laurie has had discussions with staff and Friends and there are ideas percolating.
- STAFF: Closed for a couple days in October for COVID cases.
- State Bond Commission 10/29/21 cancelled. Next meeting scheduled for 12/10/21
- Evelyn Cole Smith is retiring so we will need a different architect going forward.
- The Aicher Deck sign has been replaced. Funds were donated by Peter Aicher and Kathryn Aicher Slawson.
- Gardens were shaped up and winterized by Down to Earth Gardening. The cost was split between Friends and Grounds Maintenance line item in our budget.

Old Business

Pomfret Poet Laureate: Started discussion around poet laureate candidates.

New Business

Election of Officers of the Trustees:

SLATE:

CHAIR Ginger Lusa

VICE-CHAIR- Cris Cadiz

Secretary:- Sally Rogers

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Treasurer : Norine Reingold

DR moves to put this slate forward; 2nd GL, Unanimously approved.

DR-Move to Adjourn; 2nd GS Adjourned at 8:20

Schedule of 2022 meetings

2022 Meeting Dates

Tuesdays

January 11, 2022

March 8, 2022

May 10, 2022

June 14, 2022

September 13, 2022

November 8, 2022