

**Pomfret Public Library
Board of Trustees Meeting**

**June 12, 2018
7:00 PM at the library**

**In attendance: Sally Rogers, Ann Hinchman, Ann Hennen, Cris Cadiz, Christine Kalafus, David Ring, Ginger Lusa,
Liz Cartier, Sylvia Danenhower, Laurie Bell,**

- 1. Acceptance of Minutes of May 8, 2018 meeting**
 - a. GL moved, CC 2nd to accept the 5/8/18 minutes. Approved with minor typo changes.
- 2. Treasurer's Report**
 - a. We're receiving \$2500 from Pomfret Lion's toward the building project.
 - b. There are mistakes in the budget to date as presented from Town Hall. Send back to Town Hall for corrections. There may be a balance that needs to be spent before the end of the fiscal year.
- 3. Librarian's Report**
 - a. Free summer concerts on the deck (*Libraries Rock*)
 - b. Summer reading program
 - c. Summer brochure and flyer printed.
- 4. Friends of the Library Report**
 - a. Gardens look great. Otherwise, no new news.
- 5. Building Committee Report**
 - a. Building committee hasn't met since we chose an architect.
- 6. Endowment Report**
 - a. No new Community Foundation Report. Liz will ask Sherry about it.

Old Business

- 1. Parking Lot Update**
 - a. No new information.
- 2. Property acquisition update**
 - a. No new information. Trustees at Pomfret School did meet and will not release property until the State does something about the signs for the crosswalks. Architect/engineer can do the A2 survey of the land that the architect needs to continue. The architect will contact the surveyor.
- 3. Funding for architectural rendering**
 - a. Has been obtained
- 4. Letter of Intent**
 - a. Laurie submitted it
- 5. Review and acceptance of 2017 Strategic Plan**
 - a. GL moves we accept strategic plan. SR seconds. One correction of donation information. Accepted.
- 7. Review and acceptance of updated 2018 Library Policies**
 - a. GL moves, CR seconded to accept the Library Policies. Approved with minor changes

New Business

- 1. Meeting with Ron Coderre, Laurie and Ann Hinchman**
 - a. They spent an hour with Ron Coderre about how to raise money (free consult).
 - b. He was very positive about getting \$700,000. Some will come through a State building grant. We'll need an operating budget. Start with the large donors. Then we will have some working capital. Will need about \$100,000 just to get started. Need to find a chair for the fundraising committee, who is visible in the community. He thinks we'll need to hire someone. We'll need to do a study with our small focus group. He would be able to meet with this group twice for \$1200.
 - c. We'll get back with Ron when we decide which direction we want to take.
 - d. SR Moves we take \$1200 from next Budget, to pay a fund-raising consultant to get our building fundraising committee started. AH Seconds. Approved.
- 2. Setting date for September planning meeting**
 - a. Ann Hinchman will set a date for this first fundraising committee meeting.
 - b. Sept. 17 or 20, in addition to the Board Meeting

GL moved, CC seconded to adjourn. Meeting adjourned at 8:28PM

**2018 Meeting Dates:
September 18
November 13 (Annual Meeting)**