Pomfret Public Library

Board of Trustees

Meeting Notice and Agenda

May 14, 2019

7:00 PM at the library

In attendance: Ginger Lusa, Chris Cadiz, David Ring, Laurie Bell, Sally Rogers

Acceptance of Minutes of March 12, 2019 meeting

* Reviewed and corrected by members present. Approved by members present, but must wait for a quorum for final approval.

Treasurer’s Report

* Haven’t been billed for plowing yet. Laurie will check with the town.
* We’re in good shape for the end of the fiscal year.

Librarian’s Report

* Someone’s in the Kitchen Cooking club.
* Summer session concert series
* Universe of stories kids programs: Space theme.
* Staff development day- June 25 (Library closed)
	+ 9-12 CCM Customer Service for Municipal Personnel (in Putnam)
	+ Lunch somewhere in Putnam
	+ Tour and demos, Lab@the Library, Thompson-Cricut Machine, 3D printer
	+ Quiet Corner Reads
		- Andre Dubus III, June 18, 2019
		- Tickets already sold out at some libraries

Friends of the Library Report

* Friends earned $1300.00 in the book sale.

Old Business

1. Update on property acquisition
	1. 70’ x 150.6’to be acquired from Pomfret School
2. Update on parking lot ☺
	1. The parking lot and new septic system have been completed.
3. Fundraising committee/professional fundraiser update and next steps
	1. Meeting last Thursday to discuss the RFP proposals that were received
4. Painting quotes for north side of building
	1. Sylvia says she has two quotes for about $1600. We’re waiting for one more quote.

New Business

Adjurn at 7:46PM

2019 Meeting Dates:

June 11, 2019

September 24, 2019

November 19, 2019

Starting in 2020, we will meet on the 4th Tuesday.