

# **POMFRET PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

**September 19, 2017 Minutes**

**7:00PM-Public Library**

**IN ATTENDANCE:** Ann Hinchman, Sally Rogers, Laurie Bell, Ginger Lusa, Ann Hennan, Liz Cartier, Sylvia Danenhower, Pam Lewerenz

### **Acceptance of minutes of June 2017 meeting**

- LC moved we accept the June 19 minutes. PL seconded. No corrections. Minutes accepted
- LC moved we accept the Special August 29 meeting minutes. PL seconded. No corrections. Minutes accepted.
- LC moved we accept the May 9 minutes. PL seconded. No corrections. Minutes accepted.

### **Treasurer's Report**

- We had an expenditure report but not a budget summary. Accepted.

### **Librarian's Report**

- Lacy Wood hired as Library Clerk, on Saturdays
- Nick is now working on Fridays 2-6, cataloging and digitizing the history closet. He's also planning a monthly genealogy workshop.
- State Library shut down interlibrary loans for a month. Now they are delivering 3X a week. Much improved. They are launching a new interlibrary loan system in October.
- Our Internet Service Provider is now Charter Cable. (State discontinued their DSL service)
- The sidewalk is completed. Trees have been removed. Glenn will start removing loam and bringing in fill any day now.
- Sound Garden instruments will be installed soon. We are planning a dedication on Saturday, October 7, 11AM. Music, kids music, crafts, cider and doughnuts, etc.
- Kristin Lavitt has repeated her intention to leave her position as Children's Program Manager (to Elaine Nelson) but has not actually given her resignation.

### **Success of summer programs**

- Numbers are down. 100 children and teens signed up for summer reading. Raffle for adults.

### **Friends of the Library Report**

- Annual meeting on Sept. 26 at Woodstock Inn

### **Old Business**

#### **Library Expansion**

**Parking Lot-** Is underway

**Sewer Line-** Sewer line will go on the south side of the building, connected with headmaster's house, then going across the street.

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**Building Committee Membership-** David Ring (library dir. At Pomfret School), Charlie Weedon, Melissa Rowe (marketing/communications at P/S., Walt Hinchman, Peter Deary (chaired Cong. Church bldg.. Committee), Fred Williams (Rectory headmaster), Sylvia Danenhower, Ginger Lusa, Laurie Bell, Ann Hinchman, Jamie Robbins (town planner in Westborough) (?)

- Need to call a meeting of this committee to move to the next step.

**Architectural schematic design/schematic drawings-**

- Proposal received from Lynn Smith.

**Developing timeline-** Initial meeting in October.

### **New Business**

- **Election of Temporary Treasurer-** Will appoint one after the election, leaving the position open until then.

• **Trustee candidates on election slate 11/17:** DEMOCRATS: Chris Cadiz, Gary Sturni, Christine Kalafus, David Ring (to fill Barb's unexpired term)  
REPUBLICANS: Jay Livernois, Sylvia Danenhower

**November Trustees Meeting 11/14/17-** Annual Meeting, 6PM, Potluck at Sally Rogers' House

Liz Cartier moved we adjourn. Ginger Seconded. Adjourned at 8:25PM

