

Pomfret Public Library
Trustees Annual Meeting
November 19, 2019 6:00 PM
Sylvia Danenhower's house
Minutes

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

Call to Order: 6:22P

Thank you to outgoing members Ann Hinchman and Anne Hennen

Welcoming of new/re-elected members

SALLY ROGERS, TIMOTHY GILLANE

Acceptance of minutes of September 2019

- Move to accept Minute; CC seconded. Accepted.

Treasurer's Report

- SR Move to accept; DR 2nd by; Accepted

Friend's Report

- Nothing new at this point. Membership drive is doing as usual.

Librarian's Report

- Annual Celebration of Community Foundation is at Spa at Norwich, Wed. Dec. 4, 2019. Program at 5:30; Reception at 6:15p.
- Laurie submitted annual statistical report to the state. Laurie has spent time in meetings with Ron Coderre
- Ann Hinchman has offered to sort through and organize the Library Board "archives" in the attic, with the Board's permission. Board approves.
- Historical Soc. Archives now housed at the library.
- Town has received the grant funds for the Fiber Internet installation. No date scheduled yet for the work.
- Maureen said she would include the library in the quotes she's getting for plowing.

Old Business

- Library Expansion Steering Committee: Ron said first step was to establish steering committee to recruit: Ginger, Laurie, Marc Archambault, Nancy Weiss, Anne Miller. Done. Update on capital Campaign.
- Laurie is working on various brochures for the fundraising.

New Business

- Election of Officers of the Trustees
 - Liz Cartier, Treasurer
 - Sally Rogers, Secretary
 - David Ring, Vice Chair
 - Ginger Lusa, Chair
- SR moved to accept the slate; CD 2nd. Passed
- Selectmen will appoint the outstanding member of the board

- **Appointment of Committees**
 - Establish as needed

LC moves to adjourn; SR second

Schedule of 2020 meetings

Future Meetings

Tuesdays

January 28, 2020

March 24, 2020

May 26, 2020

June 23, 2020

Respectfully Submitted, Sally Rogers Secretary PPL BOT