

Pomfret Public Library  
Board of Trustees  
Minutes  
June 11, 2019  
7:00 PM at the library

In attendance: Sally Rogers, Ginger Lusa, Ann Hennen, Ann Hinchman, Laurie Bell, David Ring, Sylvia Danenhower, Liz Cartier

Called to order at 7:07PM

**Acceptance of Minutes of March 12, 2019 and May 14, 2019 meeting**

- AHinchman moves we accept minutes of March 12, LC seconds. APPROVED unanimously
- SR moves we accept the May 14 minutes. GL seconds. Approved unanimously

**Treasurer's Report**

- Salaries were not updated on this report, snow plowing also not paid yet.
- \$10,909 left as of this report, but will be used for the above expenses.
- Fund balances: expenses come from the income from the investments in Community Fund.
- AHinchman moves and A Hennen seconds to accept the treas. Report. Accepted.

**Librarian's Report**

- Everyone loves the parking lot
- Brochure of summer events and programs
- Staffing: Kim Mather's last day here was Thursday June 6<sup>th</sup>. She will be missed. Heather Reilly has accepted the position of Children's Program manager. We will now need to hire a new Library Assistant. The position has been posted online. I hope to fill it as quickly as possible as she will need to be training someone new just when we are starting the fundraising campaign.
- Staff Development Day, June 25th being planned
- Elaine is looking into a sign for the north side of the building, to be purchased with Friends funds. (She shared a photo). "Pomfret Public Library".
- Laurie went to the Board of Finance to discuss the funding for our addition.
- Bof F committed \$2500 towards the project.

**Friends of the Library Report**

**Old Business**

Update on property acquisition

- Nothing new right now.
- Fundraising committee next steps
- Painting quotes for north side of building
  - a. Here is the information on painters from Sylvia:

1. Vito Mancini  
60 Orange St

Danielson, CT

North Side, prep, paint, labor-  
\$1650.

2. Tony Guglietti

Wash, scrape, prep, paint, labor

\$1650.

( Has concerns about extra lead paint precautions) might be more.

3. Scott Johndrow

Distinctive Coverings

East ford, CT

Power wash, clean of mold, scrape, prime spots, paint, labor.

\$1850.

Some estimates were more detailed than others but I feel any one of the three would be a good bet. They all very much appear to know what they are doing. I have tried to reach the town building inspector( but he is only in on certain days,) to check to see if there are significant guidelines to be followed with regard to possible lead paint due to the age of the building. We can confirm that if we get an OK to proceed.

**These prices do not include costs of extensive lead abatement.**

**TO DO:**

- Reaching the town building inspector for guidelines for dealing with lead paint, if there is some.
- Is there money in the town capital and recurring expenses line to cover it?

**New Business**

- Election is upcoming. Looking for suggestions for new members. Town committees are looking to fill three openings.
- Fundraising Committee- Sally Rogers, Ann Hinchman, Ginger Lusa, David Ring, Christine Kalafus (?)

Motion to adjourn SR; seconded by LC. Adjourned at 8:05PM

**2019 Meeting Dates:**

September 24, 2019    November 19, 2019    Starting in 2020, we will meet on the 4 Tuesday.