

Pomfret Public Library
Board of Trustees
Minutes: September 24, 2019; 7:00 PM at the library

In Attendance: Ann Hennen, Cris Cadiz, Sally Rogers, Ginger Lusa, David Ring, Ann Hinchman, Laurie Bell, Liz Cartier,

Acceptance of Minutes of June 11,2019 meeting

- **AHinchman proposed to accept; AHennen seconded. Accepted**

Treasurer's Report

- We looked at end of year budget and bills paid to date.
- SR moves to accept treasurer's report; DR 2nd. Accepted

Librarian's Report

- Universe of Stories: 109 Readers.
- 3 Outdoor concerts: 20-30 in attendance
- New: Cookbook Club, Art Starts (Bob Ross nights), Cricut tutorials, art displays, NaNoWriMo
- Kim is the host for the cookbook potluck
- Tech: Purchased new patron and staff laptops. Looking in to using Office 365 (cloud version) for Nonprofits, available free through TechSoup.
- WE NEED QUOTES FOR PLOWING (CC will have her guy call Laurie)
- **Fiber Grant** application has been submitted. We'll need \$1000 for tech support (installation) not covered by the grant. Laurie has a quote from Savage Systems and will pay it from Professional Services line item when the time comes.
- FRC- Steering Committee: Nancy Weiss, Barry Jessurun, Marc Archambault, Anne Miller, Ginger Lusa, Ron Coderre and Laurie. Reviewing potential candidates for leadership positions and donors. Met once. Hopefully at meeting next Wed. they can make some committee decisions.
- First payment to Ron Coderre due soon.
- Contact Community Foundation re: endowment funds for these early months of payments.
- SR moves to release unrestricted endowment funds at CFECT to use to pay RC. CC seconds. Passed

Friends of the Library Report

- They gave us another \$8000. Dave says, "That's awesome!" Presentation given about the new addition.

Old Business

1. Update on property acquisition

- Property acquisition has been approved. No further news.

2. Painting quotes for north side of building

- We're not moving forward at this time, due to lack of funds.
- Possible sign on the north wall would need Board approval.

New Business

1. Expansion Steering Committee

- Meeting is Wed., Oct. 2

2. Other

- Who do donors write checks to?

DR moved to adjourn; CC 2nd; Adjourned at 8:01PM

2019 Meeting Dates:

November 19, 2019

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

January 28, 2020

March 24, 2020

May 26, 2020

June 23, 2020