

**POMFRET PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
June 19, 2017**

**IN ATTENDANCE:** Liz Cartier, Ann Hennen, Ginger Lusa, Sylvia Danenhower, Pam Lewerenz, Barbara Saperstein, Laurie Bell

Minutes were not available to review. We will review them at the next meeting on September 18th.

**Treasurer's Report                      Barbara Saperstein**

- Budget is on track for the year with 12.36% remaining, so we are in good shape.

**Librarian's Report                      Laurie Bell**

- LB updated us on the CT State Library delivery system. The state is enacting a new policy with limits on the amount of books that may be picked up. We may need to discuss how to meet our ILL needs in the future if this remains inconsistent.
- LB is buying book discussion sets with money from the Friends of PPL to be used as "summer sets" and book group sets that will be available to book groups and other libraries.
- Summer reading will have separate programs for youth, teens and adults.
- Quiet Corner Reads had a successful One Book, One Region program. Author visit at Pomfret School had over 200 attendees.
- Maureen and Tim trimmed the trees around the deck. The road crew collected the branches and power washed the deck.
- All weather lockers have been ordered for after hours library pick up. This should help with our patrons who are not home before 6pm. They should be delivered in August.

**Friends of the Library Report-** no report available

**Old Business**

**Parking Lot-**Jamie Rabbit is drawing up an engineering plan for the proposed parking and it will be presented to the P&Z board on Wednesday, June 21<sup>st</sup> at 7pm at Old Town House.

**Sewer Line-**There was discussion at the Selectman's meeting about if the library was going to be hooked up to the sewer line. The answer is that it has been included in the

engineering plan.

**Sidewalk-** The sidewalk plan has gone out to bid. We are waiting for further news.

**New Business**

**Building Committee-** Discussion centered on who might be included on this committee. Some board members will reach out to the proposed list of members and other names may be added to that list in the future.

**Next meeting will be Monday, September 18, 2017**

**Motion to adjourn by BS ; seconded by PL**

**Adjourned at 8:15pm**

A handwritten signature in red ink, appearing to read "Sally Rogers". The signature is written in a cursive style with a large initial "S" and a prominent "R".