Call to Order: 6:59PM

Acceptance of Minutes of March 8, 2022 meeting: GS Moved to accept, CC 2\textsuperscript{nd}. Passed

Treasurer’s Report:
Discussed the balances. Norine improved the presentation of the reports to make them more legible!

Librarian’s Report:

PROGRAMS:
• We’ve had one request for home delivery
  • Teen Advisory Group- 6 teens attending so far
  • Summer Theme- “Read off the Beaten Path”
  • Adult and Teen: Summer concerts and Potluck picnics, yoga, reading challenge
  • Kids: a full summer of story times, activities and guest presentations for all ages,
  • Nice response to the Ukrainian embroidery exhibit.

Facility
• Bench has been repaired
• Could use help with clean up, inside and out—volunteer groups?
• Carpets were cleaned in April

Collection
• New teen collection is in place and getting some use. We anticipate more usage in the summer months. Putnam Rotary Club has also donated a dozen board games for teens that we will use for summer “game days”.
• Hoopla Digital: Average Circulation—2021 135 items/month; 2022 - 123 items/month so far.
Staff—I will be using up some accumulated vacation time this summer.

Old Business
Building Committee Update
- Ready to secure architectural firm. Bids from six and three have been interviewed. Silver Petrucelli and Associates, based in Hamden/ New London are being recommended. Their bid was $104,300. They were second lowest bid. Unanimously chosen as the best option.
- GS moves that, based on the Building Committee’s recommendation, The BOT recommends to the Board of selectmen Silver Petrucelli be engaged to provide their services as our architect for the building addition at PPL. SR 2nd
- Approved

New Business
Friends Book Sale: $1347.00

Moved to Adjourn: CC  PC seconded. Approved 8:05PM

2022 Meeting Dates
Tuesdays
June 14, 2022
September 13, 2022
November 8, 2022

Submitted by Sally Rogers, Secretary Pomfret Public Library Board of Trustees