

POMFRET LIBRARY TRUSTEES
Minutes of the November 14, 2012 Meeting

Present:

Chair/Ann Hinchman, Vice Chair/Sara Dilorio, Acting Treasurer/Henry Woodbridge, Secretary/Catherine Darigan, Barbara Saperstein, Janet Abbott, Martha Emilio, Library Director/Laurie bell

Absent:

David Patenaude

Acceptance of Minutes:

Minutes of the May 9, 2012 Meeting were accepted

Treasurer's Report:

After presenting a report showing expenditures and income two questions arose:

Why was line# 511-216 over budget?

Why does interest on Trust Accounts go into the General Fund?

Librarian's Report:

AH/ SD moved to appropriate \$300-\$400 from the Deal Fund to cover costs to have a graphic designer design a logo/letterhead.

Unanimous

Friends of the Library:

Continue to discuss installation of a picket fence in front of the Library which Will be funded by John Frank.

Committee Reports:

Building & Grounds-the window in the office has been replaced with one to match the rest of the new windows.

The exterior of the building may need to be painted in the Spring.

Finance: no report

Old Business:

None

New Business:

SD/JA moved to install a granite of wood bench in memory of Mary Patenaude.

Unanimous

Cathy Darigan will get prices and other information from Bruce Dexter/W.B. Dexter Masonry.

HW/SD moved to elect the following officers of the Board of Trustee's:
Chair/Ann Hinchman, Vice Chair/Sara Dilorio, Treasurer/Henry Woodbridge,
Secretary/Cathy Darigan
Unanimous

Meeting Dates for 2013

January 16

March 20

April 10 (with the Abington Social Library)

May 15

September 18

November 20

It was suggested that Lisa Corrigan might be willing to fill the seat on the board left vacant by the resignation of David Flath. Ann will speak to Lisa and First Selectman Nicholson.

Adjourned: 9:45 pm

Respectfully submitted:

Catherine Darigan