

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

.....

THURSDAY, FEBRUARY 22, 2024

1. Chairman Matt Calvert called the meeting to order at 7:01 pm. Those present Debbie Beisiegel, Joan Seidel, Tom Seidel, Matt Calvert, Marge Miner, Caroline Grant, Connie Sharp, also Chris Schulz and Jim Dyer.
 2. Additions to the agenda- none
 3. Joan Seidel moved to approve the January 25, 2024 minutes. Marge Miner seconded. So voted.
 4. Treasurers report. Library has spent 53% of budget. In the Barbara Dyer Memorial Fund as of today has \$8850.00.
 5. Correspondence -none
 6. Librarian report. The automatic door openers have been installed. Garden Club discussed disbanding but chose not to. New officers were elected. They are going to install a metal arbor in honor of Barbara Dyer and Peg Ayer. Chris would like to update the library with different kinds of stations with activities and a revamp of the library itself. Chris Friese, Joan Seidel, Connis Sharp and Jim Dyer have volunteered to serve on a committee working with Chris on new ideas. Ct Author Trail has 18 libraries taking part with kick-off author with Tessa Wegert.
 7. Old business. None
 8. New business.
 - a. Barbara Dyer Memorial Fund-as stated in Treasurer's report the fund has \$8850.00. Trustees will continue to discuss and plan how to use this fund.
 9. Public Comment -None
 10. Tom Seidel moved to adjourn. Caroline Grant seconded. So voted. Meeting adjourned at 7:35 pm.
- Respectfully submitted.
Debbie Beisiegel, Secretary