

JANET CARLSON CALVERT LIBRARY
BOARD OF TRUSTEES

7 MEETINGHOUSE HILL ROAD, FRANKLIN CT 06254

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REGULAR MEETING

THURSDAY, MAY 27, 2021

VIRTUAL ZOOM MEETING

1. Chairman Matt Calvert called the meeting to order at 7:03 pm. Those present, Matt Calvert, Debbie Beisiegel, Tom Seidel, Joan Seidel, Marge Miner, Barbara Dyer, Chris Friese, and Chris Schultz
2. No additions to the agenda.
3. Joan Seidel moved to approve the March 25, 2021 minutes. Barbara Dyer seconded. So voted.
4. Treasurer Tom Seidel reported about the status of the budget. Library is on track within our budget, one line item over in payroll but other line items still have funds. Library Fund is the same. Chris Friese moved to approve Treasurer's report. Joan Siedel seconded. So moved.
5. Correspondence- None.
6. Librarian Chris Schultz reported that the library virtual story hours on Tuesday had last one and will continue in the fall. Library will participate in the Memorial Day parade. Children summer reading will start June 8th-August 19th. Adult summer reading June 8th- August 31st. Four residents will be doing programs this summer. Melissa Lavoie will bring donkey and rabbits Dr. Satterfield talking about being a vet, Henry Konow talking about fishing, Janet Tourigny running children culinary program. A Alice in Wonderland Mad Hatter Tea Party at Museum. Teddy Bear Camp out is soon. Denison Pequotsepos Nature Center coming two times this summer. Joining Fairfield University Libraries Love Lakes program and yearly 4-H virtual program. Library will be part of the One Book One Region with programs called Gathering Together with story hours, arts and crafts, and adult programs about Korea, Philippines and Africa. Rugs being cleaned this weekend. Library could receive another \$3000.00 Grant. Chris will research prices etc. and board will discuss at next meeting. Book Sale netted \$413.00.
7. Old business. Marge Miner moved to approve the Computer Usage and Internet Safety Policy. Chris Friese seconded. So moved.
8. New business. None
9. Public Comment -None
10. Barbara Dyer moved to adjourn. Marge Miner seconded. So voted. Meeting adjourned at 7:50 pm.

Respectfully submitted.
Debbie Beisiegel, Secretary