

Board of Library Directors' Meeting Minutes Zoom Meeting December 1, 2020

Call to Order: 7:48 p.m.

Attendance: Kevin Mullen, Rebecca Furer, Sandra Hierl, Sanford Mazeau, Jodi Kryzanski and Marie Spratlin Hasskarl

Absent: Craig Winter, Sri Srinivasan, Tricia Galvin

☐ **Welcome visitors:** N/A

☐ **Approval of Minutes:** November 3, 2020 Motion to approve by Kevin Mullen, seconded by Sandy Hierl

☐ **Correspondence:** Request from the town for the BOLD Meeting Calendar 2021

☐ **TAB business:** None

☐ **Ongoing business: News from the Friends (Hierl/Mazeau)** Currently taken in over \$15K, 58% of donation goal for the year. While total donations are lower for this time of the year, larger donations are helping to keep a strong balance of funds. Expenses are also lower than normal, so relatively speaking the Friends balance is in a good place.

☐ **Director's report:** Current year budget was shared with the Board. Spending for most items is trending as expected. For the next year, the proposed budget is similar to last year. Increase proposed in materials. Capital expenditures for next year are for more computers, additional lighting in three areas of the library, and replace older recessed lighting with more efficient LED lighting.

Directors discussed concern between curb side only pickups by patrons and possible scheduled browsing whenever possible under ever changing COVID 19 conditions.

BOLD Meeting Schedule 2021- Every first Tuesday of the month at 7:30 pm. Exception of June which will begin 6:30 pm and September that will be held on the second Tuesday (September 14th).

December Calendar: Tweens/Teens - 10 different programs for the month of December. Many programs are offered for all ages in December.

A credenza in the Conference Room was donated to the library in memory of Mike Ragaisis

Marie received a grant from the Parker Trust (Main Street Community Fund) for two picture book bins and one small table for the Anne Walluk Community Room.

Deborah Schander, is the new CT State Librarian hired in December and will begin January 4, 2021

☐ **Building & Grounds: Punch list**

☐ **New business:** N/A

Motion to adjourn meeting at 8:32 p.m.

Next meeting: Tuesday, January 5, 2021 7:30 via Zoom