

Board of Library Directors' Meeting Minutes

June 1, 2021 (in person)

Call to Order: 6:33 pm

Attendees: Sandy Mazeau, Rebecca Furer, Kevin Mullen, Craig Winter, Jenn Cavallari, Marie Spratlin Hasskarl,

Absent: Sri Srinivasan, Jodi Kryzanski, Sandra Hierl, Tricia Galvin, Madisyn Sadecki,

Visitors: None

Approval of Minutes: Motion to approve; Jenn Cavallari / seconded by Kevin Mullen

TAB Update: Calendar is ready to circulate; Jordan has done a great job with programs

Correspondence: None

News for the Friends: Received \$5,000 this year and 5,202 last year; Letter campaign was not done this year;; Lions Club gave money to buy large print books.

Director's Report:

Budget expenditures appropriate for time of year 89% spent. Stats are looking better now that we are open. Summer reading is ready to go. Discussion about the Eagle staying at Session Woods. BOLD adamant about leaving the Eagle at Session Woods; Don't have to wear masks if fully vaccinated. Staff is working on the ARPA grant from the CT State Library and Institute of Museum and Library Services (IMLS).

Building and Grounds: looking for word from Ted that we are replacing old lights with LED bulbs.

New Business: None

Board Business: None

Meeting Adjourned: 7:15 pm

Next Meeting: September 14, 2021 7:30 pm.

Minutes submitted by Craig Winter/Marie S. Hasskarl