

Board of Library Directors' Meeting Minutes
November 2, 2021

Call to Order: 7:30 pm

Attendees: Sandy Mazeau, Sandra Hierl, Rebecca Furer, Tricia Galvin, Marie Spratlin Hasskarl, Jodi Kryzanski, Jenn Cavallari, Craig Winter, Kevin Mullen

Absent: Sri Srinivasan

Visitors: none

Approval of Minutes: Motion to approve the October minutes Kevin Mullen, Craig Winter seconded.

TAB Business: none reported

Correspondence: Letter from Director of Finance re: Budget Proposal

News for the Friends: Continue to be pleased with the rate of donations, \$300 donation for teen programming. Book sale \$2,150 to date.

Board Business:

Tricia Galvin motion to approve the resolution, Sandy Hierl seconded, unanimous vote to return the Bald Eagle to the Schwarzmenn family.

Unanimous vote to approve the 2021-22 BOLD Slate of Officers:

President – Sanford Mazeau. Vice President – Sandra Hierl, Secretary - Jodi Kryzanski, Treasurer - Craig Winter

Director's Report:

Budget, 35% expended.

Received letter from Director of Finance requesting the library budget by November 17, 2021. BOLD members will receive a copy of the budget prior to it being submitted.

Statistics: Numbers continue to increase for visitors, circulation, and program participation.

Programs: December 1st Luminaires and Tree Lighting (fundraiser for Friends), \$5/luminaire, lights will line Library Lane. December 22nd, Cocktail Culture/the Madman Era 7pm, STEAM lab with Imagination one of the many programs offered the week of December 27th.

New Business: none

Building and Grounds: Building was power washed and windows washed inside and outside (\$1000)

Meeting Adjourned: 8:41 pm

Next Meeting: December 7, 2021

Minutes submitted by Jodi Kryzanski, Secretary