

**Board of Library Directors' Meeting Minutes**  
**December 7, 2021**

**Call to Order:** 7:30 pm

**Attendees:** Sandy Mazeau, Sandy Hierl, Rebecca Furer, Marie Spratlin Hasskarl, Jodi Kryzanski, Jenn Cavallari, Craig Winter

**Absent:** Tricia Galvin, Kevin Mullen, Sri Srinivasan

**Visitors:** none

**Approval of Minutes:** Motion to approve the November minutes by Sandy Hierl, Craig Winter seconded.

**TAB Business:** none reported

**Correspondence:** Sandy shared information from the Association of Connecticut Library Boards fall newsletter. Highlights of the letter include: sponsored grants through the American Rescue Plan related to digital inclusion and digital equity access. Equity of access, the importance of policies in public libraries

**News for the Friends:** Book sale took in over \$2100, Total for the year on book sales \$4487. Books that did not sell were donated to the United Way. This donation was greatly appreciated. In January, the Friends will be hosting an appreciation event for volunteers.

**Board Business:**

**Director's Report:** Current Budget: 41% expended (on track for December 2021)  
2023 Budget: new proposal \$6,000 for programming for adults, teens and children  
Circulation, visitors, and program participation in programs continue to be strong.

**New Business:** none

**Building and Grounds:** Trane proposed fixes to the heating vents/fan system in Conference Room and Anne Walluk Community Room for \$3200; consider proposing for Capital Improvements.

**Meeting Adjourned:** 8:26 pm

**Next Meeting:** January 4, 2022

Minutes submitted by Jodi Kryzanski, secretary