

LIBRARY BOARD OF TRUSTEES

MINUTES

January 8, 2024—7:00 P.M

REGULAR MEETING

NOTE: These are summary minutes. A tape recording of this meeting is on file in the Commission Secretary's office in the Wolcott Town Hall

CALL MEETING TO ORDER: Meeting called to order at 7:00 P.M.

BOARD MEMBERS PRESENT: William O'Brien (Chair) Lori Conant, Renee Johnpiere , Janet Tynan, Eric Noack, Pat Narjarian

BOARD MEMBERS ABSENT:

ALSO PRESENT: Sue Ouellette, Library Director

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: None

TAXPAYER'S TIME: None

CORRESPONDENCE AND COMMUNICATIONS: None

No new members

FRIENDS OF THE LIBRARY REPORT

- Discussion on collecting for Alex Knoll.
- New Art Passes.
- Renew the Beardsley Zoo passes.

LIBRARY DIRECTOR'S REPORTS

- Discussion on the fiscal year.
- Great job on the snow removal.
- Short report, the financials are up to date, nothing excessive. Repair pipe, all up to par.
- Busy with children's programs, card making, mug decorating.
- Great attendance on all children's programs.
- Put in an emergency call to repair leaky roof.

COMMITTEE REPORTS: No word on the budget yet, nothing scheduled.

PERSONNEL: Add Columbus Day to the list of paid holidays for all full-time employees.

MOTION: made by Bill O'Brien to add Columbus Day as a paid holiday, all in favor, no one opposed, MOTION passes.

BUILDING COMMITTEE:

Discussion on the formation of the committee.

Five nominees to consider.

Mr. Bedlin – considered for construction.

Grant money, The Mayor received proposal, 7.5 %, \$ 165 thousand.

MOTION: made by Bill O'Brien and seconded by Pat Narjarian to approve Columbus Day as a paid holiday and to be added to the 2024 calendar.

OLD BUSINESS: State and local bonding, no word yet. Nothing before Jan., up to the Governor.

NEW BUSINESS: Discussed State Policy, nothing further. Next month's organization meeting discussed.

EXECUTIVE SESSION:

MOTION TO ADJOURN: made by Bill O'Brien and seconded by Janet Tynan. No one opposed, all in favor, motion carried.

ADJOURN: 8:30 P.M.

Respectfully Submitted,

Laurie Morrone, Commission Secretary

Approved:

William O'Brien, Chair

Wolcott Library Board of Trustees