

LIBRARY BOARD OF TRUSTEES
MINUTES
April 3, 2023 – 7:00 PM Meeting

Board Members Present: William O'Brien, Janet Tynan, Donna Ferguson, Eric Noack and Lori Conant

Also Present: Sue Ouellette, Library Director

Absent: Rene JohnPiere, Pat Najarian

CALL MEETING TO ORDER:

Meeting called to order at 7:01 PM

PLEDGE OF ALLEGIANCE:

Taxpayer's Time: NONE

Motion: made by Janet Tynan and 2nd by Eric Noack to approve the March 6, 2023 minutes. No One Opposed. Motion Carried.

Correspondence and Communication: Retirement letter from Susan Mulcahy

Friends of the Library Report: Janet Tynan Reporting

- Next meeting will be April 12, 2023.
- Special Collection day will be April 22, 2023 from 10:00 am to 12:00 pm
- Books Sale will be held May 4th, May 5th and May 6th.
- Boy Scouts will be here for Spring Clean-up on April 29th and the Rain Date is April 30th

Library Director's Report/Financial Report: See Financial/Director's report for details

- Isabella Feest has been hired as the new library assistant. She will begin on April 10th.
- The annual Connecticard payment of \$699.00 has been received and will be used to pay the monthly rental fee for the two Hot Spots.
- Fine Free has been in effect since March 20th.
- Our budget was submitted to Town Council on March 31st.
- The Junior Women's Club donated the 2023 Caldecott winner, Hot Dog to the library.
- CPE Electric submitted a revised budget for the exterior lighting in the amount of \$38,570.00. The reduction in price is due to the town crew agreeing to do some of the work.
- Pete Pajak will be submitting a quote for cleaning the carpets and the lower level floors.
- We have ordered 68 vinyl upholstered folding chairs and a storage rack from PSI.
- The March book displays were on Woman's History Month and an Irish display for St. Patrick's Day.

OLD BUSINESS:

Committee Reports:

Facilities and Grounds:

Long Range Plan Committee: No update from architects yet.

Personnel:

Collections and Programs:

Finance/Budget Committee: Review of budget submitted to Town Council by the Mayor

Technology: Eric received an updated technology inventory from David. Eric would like to meet with the staff to review the current inventory and see if there are any technology needs.

NEW BUSINESS:

Motion: made by Lori Conant and 2nd by Eric Noack to approve the amended By Laws as presented. Motion carried.

Motion to Adjourn: made by Lori Conant and 2nd by Janet Tynan. No One Opposed. Motion carried.

Adjourn: 8:07 pm

Respectfully Submitted,
Susan M. Mulcahy, Secretary
Wolcott Library Board of Directors

Approved: _____
William O'Brien, Chairman