

**LIBRARY BOARD OF TRUSTEES  
MINUTES  
May 1, 2023 – 7:00 PM Meeting**

**Board Members Present:** William O'Brien, Janet Tynan, Donna Ferguson, Eric Noack, Rene JohnPiere, Pat Najarian and Lori Conant

**Also Present:** Sue Ouellette, Library Director

**Absent:**

**CALL MEETING TO ORDER:**

Meeting called to order at 7:02 PM

**PLEDGE OF ALLEGIANCE:**

**Taxpayer's Time:** NONE

**Motion:** made by Lori Conant and 2<sup>nd</sup> by Donna Ferguson to approve the April 3, 2023 minutes. No One Opposed. Motion Carried.

**Correspondence and Communication:**

Spring Newsletter from Association of CT Library Boards

Membership application from Association of CT Library Boards

**Friends of the Library Report:** Janet Tynan Reporting

- Books Sale will be held May 4<sup>th</sup>, May 5<sup>th</sup> and May 6<sup>th</sup>.
- Boy Scouts will be here May 6<sup>th</sup> weekend for Spring Clean-up weather permitting

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

- 68 padded folding chairs and the rack to hold them have arrived.
- Will hold the Summer Reading program again this year.
- Bella is doing very well as Library Assistant. She has excellent customer service skills.
- Our budget was submitted to Town Council on March 31<sup>st</sup>.
- Kane Taber has started working at the library and will work 12 hours a week. He is under the Dept. of Rehabilitation Services and his duties will be shelving, shelf reading among other duties.
- Meghan, Joanna and David will be attending the CLA conference in Mystic.
- Pete Pajak submitted his quote. The lower level floors for stripping and waxing is \$1200.00 and the carpet cleaning on the main floor is \$1,722.00'
- Friends of the Library purchased a new refrigerator for the staff.
- USAC will be funding us \$2,538.00 for FY 2023-2024. This will cover 50% of our internet maintenance and access costs to the State of CT.

**OLD BUSINESS:**

**Committee Reports:**

**Facilities and Grounds:**

**Long Range Plan Committee:** No update from architects yet. The public hearing has been set for May 16<sup>th</sup>, 7:00 pm at Tyrrell School. Town Council has appointed Anthony Guerrera as liaison to the Board.

**Personnel:**

**Collections and Programs:**

**Finance/Budget Committee:** Presentation to Town Council has been done. Sue handed out statistic report to the council.

**Technology:** Eric is interested in what other technology is available to the library to help it move forward in the future.

**NEW BUSINESS:**

Summer Board meetings: The July 3<sup>rd</sup> meeting has been moved to July 10<sup>th</sup> because of the holiday.

**Motion to Adjourn:** made by Eric Noack and 2<sup>nd</sup> by Rene JohnPiere. No One Opposed. Motion carried.

**Adjourn: 7:53 pm**

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

**Approved:** \_\_\_\_\_  
William O'Brien, Chairman