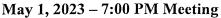
LIBRARY BOARD OF TRUSTEES MINUTES



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 2nd by Donna Ferguson to approve the April 3, 2023 minutes. No One Opposed. Motion Carried.

Correspondence and Communication:

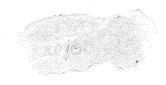
Spring Newsletter from Association of CT Library Boards Membership application from Association of CT Library Boards

Friends of the Library Report: Janet Tynan Reporting

- Books Sale will be held May 4th, May 5th and May 6th.
- Boy Scouts will be here May 6th 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 31st.
- 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 16th, 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 3rd meeting has been moved to July 10th because of the holiday.

Motion to Adjourn: made by Eric Noack and 2nd 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