**LIBRARY BOARD OF TRUSTEES**

**MINUTES**

**April 4, 2022 – 7:00 PM Meeting**

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

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

**Absent**: Janet Tynan

**CALL MEETING TO ORDER:**

Meeting called to order at 7:00 PM

**PLEDGE OF ALLEGIANCE:**

**Taxpayer’s Time: NONE**

**Motion:** made by Lori Conant and 2nd by Donna Ferguson to approve the March 7, 2022 minutes. No One Opposed. Motion Carried.

**Correspondence and Communication:**

 Association of CT Library Boards survey

 Association of CT Library Boards Winter/Spring newsletter

**Friends of the Library Report:** Sue Ouellette reporting

 Craft fair was a huge success.

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

• Stats were up. We had a very busy month.

• CPE Electric will begin work on April 5th. They have added some items to the repair list.

• Tremco will be doing the annual roof inspection on April 5th as well.

• All the door locks now use only one key.

• Two people have been interviewed so far to replace Heidi.

**OLD BUSINESS:**

**Committee Reports:**

**Facilities and Grounds:** no update

**Long Range Plan Committee:** no update

**Personnel:** No update

**Collections and Programs:** no update

**Finance/Budget Committee:** Mayor revised our budget. Three areas have been cut: repair/maintenance; books and capital equipment. Presentation to Town Council will be in April.

**Technology:** No update

**NEW BUSINESS:**

One of the outside gutters needs to be repaired. Sue will contact Joe Golden.

**Motion to Adjourn:** made by Lori Conant and 2nd by Eric Noack. No One Opposed. Motion carried.

**Adjourn: 7:40 pm**

Respectfully Submitted, **Approved:­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Susan M. Mulcahy, Secretary William O’Brien, Chairman

Wolcott Library Board of Directors