

**LIBRARY BOARD OF TRUSTEES  
MINUTES  
January 4, 2021 – 7:00 PM Meeting**

**Board Members Present:** William O'Brien, Lori Conant, Angela Buzzelli, Pat Najarian, Janet Tynan, Rene Johnpiere and Ann Marie Dambrauskas

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

**Absent:**

**CALL MEETING TO ORDER:**

Meeting called to order at 7:00 PM

**PLEDGE OF ALLEGIANCE:**

**Taxpayer's Time:** NONE

**Motion:** made by Ann Marie Dambrauskas and 2<sup>nd</sup> by Rene Johnpiere to approve the December 7, 2020 minutes. No One Opposed. Motion carried.

**Correspondence and Communication:** NONE

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

- Purchased three library flags and Joe Golden put one up. There are two backups.
- The members have been sorting books. Received new books which are being put into circulation instead of the book sale.
- We are not meeting in person. We are handling business through emails.

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

- Grant expenditure report was submitted to the State on December 28, 2020.
- Budget was sent to Finance on December 30, 2020.
- New app – SimplyE. Patrons can use it to check out and read or listen to digital content. It includes free access to five other digital collections adding over 20,000 titles.
- As of January 6<sup>th</sup>, the library will be open from 10:00 am to 5:00 pm. From 5:00 pm to 8:00 pm, the library will offer curbside pick-up and phone assistance.
- On December 17<sup>th</sup>, there was a fire in the Children's Room and on December 18<sup>th</sup>, there was a power surge causing the library to have no power or heat. Eversource repaired the broken wire outside and JCS Electrical restored the lighting to the main room.

**OLD BUSINESS:**

**Committee Reports:**

**Facilities and Grounds:** Bill suggested this committee look into a location for the dumbwaiter and the cost to install one.

**Long Range Plan Committee:**

**Personnel:**

**Programs:**

**Finance/Budget Committee:**

**Technology:**

**50<sup>th</sup> Anniversary Celebration:** This may be moved to October, 2021

**NEW BUSINESS:**

**Motion to Adjourn:** made by Ann Marie Dambrauskas and 2<sup>nd</sup> by Lori Conant. No One Opposed. Motion carried.

**Adjourn: 7:23 pm**

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

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