**LIBRARY BOARD OF TRUSTEES**

**MINUTES**

**June 6, 2022 – 7:00 PM Meeting**

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

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

**Absent**: Donna Ferguson

**CALL MEETING TO ORDER:**

Meeting called to order at 7:07 PM

**PLEDGE OF ALLEGIANCE:**

**Taxpayer’s Time: NONE**

**Motion:** made by Janet Tynan and 2nd by Lori Conant to approve the May 2, 2022 minutes. No One Opposed. Motion Carried.

**Correspondence and Communication: NONE**

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

 Book Sale was a success. Had volunteers from the high school, middle school and Boy Scouts. Donations were made to Waterbury Reads, Children’s Community School and Active Military.

 The Friends will be supporting Library Card month.

 Saturday, June 11th at 10:30 am, there will be an unveiling of the monument by the Police Department which was an Eagle Scout project. The Friends donated a bench

 There are passes for the Carousel Museum and the Children’s Museum of West Hartford

 Looking into the possible participation of Walmart’s program, “Walmart Rise”.

 Researching TD Bank’s promotion for new accounts. May possibly be another way to raise money for the library

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

• Received the borrowIT CT payment in the amount of $700.00. Using it for the hot spots.

• Received a grant from ION Bank Foundation for $667.00 to purchase Nutmeg Discussion Sets.

• CPE Electric has completed some of the electrical work He will determine what else can be completed from the list with the remaining budgeted money.

• After June 11, 2022, no more purchase orders will be approved.

• Dave Wilson has ordered two new computers for us.

• Summer reading program begins June 18th with Talewise performing their pirate program.

• Jack Neiswanger started on May 23, 2022. He is learning two positions at once.

**OLD BUSINESS:**

**Committee Reports:**

**Facilities and Grounds:** no update

**Long Range Plan Committee:** Reviewed the By-Laws.

**Personnel:** no update

**Collections and Programs:** met to review 5 policies. Only have minor changes.

**Finance/Budget Committee:** Town Council Vote on the Budget: June 7th

**Technology:** no update

**NEW BUSINESS:**

ByLaws: Board reviewed changes. Bill will submit to the Town Attorney for review.

**Motion:** made by Pat Najarian and 2nd by Rene Johnpiere to table the approval of the by-laws to the July meeting. No One Opposed. Motion Carried.

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

**Adjourn: 8:05 pm**

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

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

Wolcott Library Board of Directors