

**LIBRARY BOARD OF TRUSTEES
MINUTES
March 6, 2023 – 7:00 PM Meeting**

Board Members Present: William O'Brien, Janet Tynan, Rene JohnPiere, Eric Noack and Lori Conant

Also Present: Sue Ouellette, Library Director, Brian Tynan

Absent: Donna Ferguson, Pat Najarian

CALL MEETING TO ORDER:

Meeting called to order at 7:01 PM

PLEDGE OF ALLEGIANCE:

Motion: made by Janet Tynan and 2nd by Rene JohnPiere to move the discussion regarding the By-Law revisions with Brian Tynan to the beginning of the meeting. No One Opposed. Motion carried.

Taxpayer's Time: NONE

Motion: made by Lori Conant and 2nd by Rene JohnPiere to approve the January 9, 2023 minutes. No One Opposed. Motion Carried.

Correspondence and Communication: NONE

Friends of the Library Report: Janet Tynan Reporting

- Will be awarding four (4) reading awards to Tyrrell Middle School students.
- Renewed Tumblebooks and purchased books for the Books for Babies program
- Books Sale will be held May 4th, May 5th and May 6th.
- Amazon Smile program has been discontinued.

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

- VITA (Volunteer Income Tax Assistance) will be assisting people with their taxes every Thursday from 11:00 to 4:00 during tax season. It is free to households who earn \$60,000.00 or less per year.
- Meghan has a new monitor and Lenova Thinkpad laptop.
- Sterling Security installed a new Burglar Alarm System and a new Fire Alarm System.
- Drew Roosa's last day was February 25th. 12 applicants have applied for his position.
- Meghan and Danny attended the annual Entertainment Showcase in February. They were able to view a variety of acts for potential programs.
- The Junior Women's Club donated the 2023 Caldecott winner, Hot Dog to the library.
- The Friends of the Library purchased two digital frames. They will be used to showcase our programs and other activities.

- Bill and Sue met with the Mayor to discuss the budget.

OLD BUSINESS:

Committee Reports:

Facilities and Grounds:

Long Range Plan Committee: Architects should have a plan and quote in May.

Personnel:

Collections and Programs:

Finance/Budget Committee: Bill shared information regarding his meeting with the Mayor.

Technology: Eric requested an updated inventory from David.

NEW BUSINESS:

Elimination of Fees: Discussion the pros and cons of the fines.

Motion: made by Lori Conant and 2nd by Eric Noack to eliminate fines as recommended by the ALA and CLA. Three-Yes, One-No. Motion carried.

Motion to Adjourn: made by Lori Conant and 2nd by Rene JohnPiere. No One Opposed. Motion carried.

Adjourn: 8:45 pm

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

Approved: _____
William O'Brien, Chairman