

Pomfret Public Library
Board of Trustees
Minutes
March 12, 2024 7:00 pm at the library

IN ATTENDANCE: Ginger Lusa, Laurie Bell, Norine Reingold, John Charest, Cris Cadiz, Tim Gillane, Carolyn McGinn

Call to Order at 7:02PM

Welcome to Carolyn McGinn, newest Board of Trustees member.

Acceptance of Minutes of November 14, 2023, and January 9, 2024 Meetings

Motion by JC, 2nd by TG

Treasurer's Report

Funds report as of March 11, 2024, reviewed with us by Norine. Funds for library addition increased by over \$70K. Expenses are on track for the last quarter.

Librarian's Report

- All staff will attend the CLA Conference (April 29) in Mystic
- End of Life discussion series was very popular, full attendance & waitlist for all sessions.
- Puzzle contests also popular and will continue monthly with break for summer.
- Kim's monthly creative writing group has small but regular attendees, includes sharing work in progress plus writing time; group shares outside the meetings also.
- Summer program planning is underway. New deck is done and lovely but will need shade.
- Grant application submitted to the Alzheimer's Foundation of America for \$6000 towards music therapy for people with dementia and care partners. Laurie is networking in community regarding program promotion and creating a brochure.
- Book discussion sets were withdrawn because not used by other book groups.
- The Hoopla use and expense is slowly increasing, now about 45 patrons borrowing about 60 items per month.

Old Business

Building Committee Update:

The certification for matching funds was submitted and accepted by the State.

Waiting on approval from Bond Commission. Then we can put the project out to bid.

Move to adjourn meeting at 7:48PM by TG, 2nd by JC

2023 Meeting Dates: Tuesday, May 14, June 11, September 10, November 12.

Minutes taken by Cris Cadiz. Submitted by Ginger Lusa, Chairperson