

Preston Public Library Board of Trustees
Meeting Minutes
Monday, October 16, 2023 @ 6:30 pm - Zoom

Present: K. Allingham, K. Ennis-Davis, E. Sowa, P. Bell, D. Deedy (Director)

Call to Order by Kate at 6:33 p.m.

Acceptance of previous meeting minutes by Kelly; seconded by Kate; passed unanimously

1. Public Comment: none
2. Treasurer's Report: on file
3. Director's Report
 - Circulation figures are down from last month.
 - Facilities: procuring quotes for ARPA items; AC has been repaired
 - Correspondence: Chelsea Groton Bank Acts of Kindness award; Christie Fleming resignation email.
 - Personnel: Christie Fleming resigned.
 - Finances: Request for Town funds for September 2023; Budget update
 - New Business: Annual report to the State Library submitted; Town/Library employee wages study; November calendar submitted
 - Friends: Silent auction open; book sale October 21 & 22; Ledyard Carolers holiday concert December 3rd at 1:00.
 - Old Business: Policies continue to be updated; 125 for \$125 Challenge and Charter Oak matching giving program continue.
4. New Business: Annual report submitted to State Library; Budget update.
5. Old Business: Policies continue to be updated; 125 for \$125 and Charter Oak matching giving program continue.
6. Public Comment: none
7. Next meeting: November 13, 2023
8. Adjournment: 7:53 p.m.

Respectfully submitted,

Edie Sowa, Secretary

