

Preston Public Library Board of Trustees
Meeting Minutes
Monday, April 8, 2024 @ 6:30 pm - Zoom

Present: K. Ennis-Davis, E. Sowa, D. Deedy (Director), Jennifer Hollstein, Tony Bobowicz, Pat Bell
Absent: K. Allingham

Call to Order by Kelly at 6:30 p.m.

Acceptance of previous meeting minutes from March 11, 2024 by Kelly; seconded by Tony; passed unanimously.

1. Public Comment: none
2. Treasurer's Report: on file
3. Director's Report:
 - Circulation: Figures were up from last month
 - Facilities: Johnson Controls replaced the pull station on main floor; will schedule full inspection of HVAC system
 - Correspondence: None
 - Personnel: Library will have volunteers for summer hours
 - Finance: Request for Town funds submitted; March 31, 2024 budget on file
 - New Business:
 - Library working with Youth Services on several projects; Egg Hunt was very successful; Toy cabinet located in Library
 - Wicked Tulips/National Library Week event
 - Passports to CT Libraries
 - Community Conversations for Small/Rural Libraries grant for disabled
 - May calendar on file
 - Friends: will have spring book sale in May
 - Old Business: Director working on grants & summer learning program
4. Old Business:
 - ARPA funds
 - Budget updates: 2023/24 & 2024/25
5. New Business: Next month meeting date changed to May 20, 2024
5. Public Comment: none
6. Next meeting: May 20, 2024
7. Adjournment: Motion to adjourn made by Kelly at 7:23 p.m; seconded by Pat; All in favor.

Respectfully submitted,

Edie Sowa, Secretary