

Preston Public Library Board of Trustees  
Meeting Minutes  
Monday, June 3, 2024 @ 6:30 pm - Zoom

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

Call to Order by Kate at 6:32 p.m.

Acceptance of previous meeting minutes from May 20, 2024 by Edie; seconded by Tony; passed unanimously.

1. Public Comment: none
2. Treasurer's Report: on file
3. Director's Report:
  - Circulation: Was down from last month
  - Facilities: No news
  - Correspondence: Year-end encumbrance from the town
  - Personnel: Director will be hiring a Library Assistant in new fiscal year
  - Finance: Request for town funds submitted; budget as of May 31st on file
  - New Business:
    - 990 is finished.
    - Year-end encumbrance from Town of Preston request.
    - The Connecticut State Library has updated (2024) its Best Practices in Connecticut Public Libraries document.
    - The Connecticut State Library Outreach Van will be present at the Library's Summer Learning Program Finale on August 1st.
    - Passport to CT Libraries was very successful; passports and statistics have been sent to the program coordinator.
    - The July calendar is attached
  - Friends: Will be holding their annual meeting on June 5th.
  - Old Business: Reading logs for summer learning going out and registration for summer programs is ongoing.
4. Public Comment: none
5. Next meeting: July 8
6. Adjournment: Motion to adjourn made by Kate at 7:00 p.m; seconded by Edie; All in favor.

Respectfully submitted,

Edie Sowa, Secretary