



**Regular Meeting**  
**Babcock Library Board of Trustees**  
**Babcock Library, 25 Pompey Hollow Road, Ashford, CT**  
**10:00 a.m., Tuesday, January 24, 2023**

**In Attendance:** Beth Fitzroy, Library Director Ann Harper, Ann Lojzim, Jean McCarthy, Catherine Sampson, and Pamm Summers. Absent: Sally Demars

**Call to Order:** The meeting was called to order at 10:00 a.m.

**Secretary's Report:** Jean made the motion and Pamm seconded to approve the minutes of Special Meeting of January 10, 2023. The motion carried.

**Treasurer's Report:** Jean made the motion and Pamm seconded to approve the Treasurer's Report of January 23, 2023. The motion carried.

**Director's Report:** Ann reported that the program Llama, Llama was a big success. The staff is going above and beyond in being helpful. John is taking the lead on the seed program. Chonte will be attending several conferences in regard to the children's program. The Fax machine's history cannot be deleted and a new Fax machine is needed. The town will install a new book rack. Ann has gone through the personnel policies and updated them..

**Old Business:** Personnel policies review was tabled.

**New Business:** Discussion was made regarding library hours. It was decided to keep the library open to 8 on Wednesdays. New chairs are being considered for the library seating area.

Chonte was invited to join the meeting. She presented programming ideas. She contacted the school and learned that the pre-school had no field trips. She let the school know that as the Children's Library Assistant, she would like to be involved and scheduled a field trip to the library on February 4, 2023. She will also schedule a Take Your Child to the Library night. Programming also includes a Valentine's Day craft and a magician. On the first Wednesday of each month there will be a special theme. February 1 will be a drumming circle time. And March will be kite engineering. On February 15, 2023 there will be an adult evening craft – Sharpie mug, and in March there will be a family murder mystery party. The website has been updated. Voting for the Nutmeg award will be in April. Chonte will attend the CLA children's section conference in March.

**Persons to be Heard:** none

**Correspondence:** none

**Friends Update:** Members of the Friends were disturbed to hear that books that were not sold were going to be trashed by the company who took the remains.

**Items for Next Regular Meeting – February 28, 2023**

Budget update

Personnel Policies

**Adjournment:** Pamm made the motion and Jean seconded to adjourn at 11:20.

Respectfully submitted,

Ann T. Lojzim, Recording Secretary