



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

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

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

Secretary's Report: Jean made the motion and Sally seconded to approve the minutes of Special Meeting of April 11, 2023. The motion carried.

Treasurer's Report: Sally made the motion and Jean seconded to approve the Treasurer's Report of 4/2/23.

Director's Report: Ann reported that attendance was up in 2023 regarding walk-ins, computer use and reference. Story time has increased so much that they may have to move to Knowlton Hall. Ann stated that voter registration information is a requirement for state libraries and the library will hand out info sheets to patrons.

Old Business: Personnel Policies were reviewed and approved by the Board with the change that #8 on page 14 be made a heading. The motion was made by Jean and seconded by Sally. The motion carried.

New Business: Programs: Drawing lessons with Drew Driscoll will start on Wednesday, May 3 from 6-8 p.m., a Magic Show will be on Saturday May 6 at 11 a.m., Dog Man activities will be on Saturday May 20 from 10-1 with a dog and puppy adoption, Family Mystery Night is Wednesday, May 17 and Mystery Book Discussion is Tuesday, May 2 at 1 p.m. Drew Driscoll will give a talk on June 9 regarding Col. Thomas Knowlton. Summer operating hours for the library will start after June 17 when the library will be closed on Saturdays. Minimum wage increases to \$15 per hour will start July 1. Status of staff – employees who work 2 or 3 hours a month will not be put on staff, but will be contracted.

Correspondence: none

Persons to be Heard: none

Friends Update: The Friends are sponsoring Patron Appreciation Night, the Magician and summer reading books, a scholarship and the building of two shelves in the downstairs closet

Items for Next Meeting, May 23, 2023: Policy on unreturned items

Adjournment: Sally made the motion and Jean seconded to adjourn at 11:35.

Respectfully submitted,

Ann T. Lojzim
Recording Secretary