



**Minutes, Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m. Tuesday, June 27, 2023**

- I. The meeting was called to order at 10:AM
- II. Secretary's Report: Jean McCarthy moved and Pam Summers seconded to approve the minutes of the May 23, 2023. Motion carried.
- III. Treasurer's Report: Pam Summers reported that the bills have been paid.
- IV. Director's Report: Ann Harper, the library director reported that library participation is up in all areas. The library had 24 programs in May. Ann passed out updated budget, program participation and computer summaries usage for the year.
- V. Old Business – No old business
- VI. New Business – The library sponsored several successful children's programs. There will not be a meeting in July.
- VII. Persons to be heard: Chonte gave an in depth accounting of upcoming programs. There will be a Sammy the turtle birthday party. A Friends craft fund raiser event is being considered as well as the purchase of puppets and a non-mystery book group. The summer reading program has had a high response. These are 28 children and 10 teen/adult patrons' signed up for the reading program.
- VIII. Correspondence: There was no correspondence.
- IX. Friends Update: The Wine Tasting event date is September 9. The book sale is October 27, 28 and 29 with set up on the 25 and 26. The Friends purchased free passes to the Lutz Museum and the Air Museum.
- XI Items for Next Meeting: Next meeting is in August

Beth Fitzroy moved and Sally Demars seconded to adjourn at 10:58. Motion passed

Respectfully submitted, Jean McCarthy, Temporary Secretary