



**Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m., Tuesday, August 22, 2023**

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

Call to Order: The meeting was called to order at 10:02.

Secretary's Report: Sally made the motion and Jean seconded to approve the minutes of Regular Meeting of June 27, 2023. The motion carried.

Treasurer's Report: Beth made the motion and Sally seconded to approve the Treasurer's Report. Pamm Summers reported that the bills have been paid. The motion carried.

Director's Report: Ann reported regarding the FCC-CIPA Directive grant. We have two stipends for the internet Children's Protective Information Act. Filters are on the internet. Ann will search for CEN filters which gives us better protection.

Auditors will arrive in October. A cooking club will start in September. Sammy the turtle's birthday party will be on August 26. Some of the staff attended an online book repair class through the CLA. A new part-time employee will start on August 25, 2023. Kid Governor will be at the library on September 16 at 9:30. A program on tick prevention will be on September 6 at 6:00. Mystery book club will be on September 5 at 2:00.

Old Business: none

New Business: none

Persons to be Heard: Chonte discussed upcoming programs: Sammy's Birthday Party, August 26, 2023, Tie-Dye Shoes on August 29th, a cooking club will start September 13 at 6:30, a craft fair from 10-2 on September 23, Trunk or Treat, October 29 and dog adoption on November 11.

Correspondence: none

Friends Update: There is a change of date for the book sale to October 20-22.

Items for Next Meeting, September 26, 2023: Approval of Personnel Policies as amended, and Policy regarding banned books.

Adjournment: Sally made the motion and Beth seconded to adjourn at 11:00.

Respectfully submitted,

Ann T. Lojzim,
Recording Secretary