



**Special Meeting  
Babcock Library Board of Trustees  
Babcock Library, 25 Pompey Hollow Road, Ashford, CT  
10:00 a.m., Tuesday, October 3, 2023**

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

**Call to Order:** The meeting was called to order at 11:05 a.m.

**Secretary's Report:** Jean made the motion and Beth seconded to approve the minutes of Regular Meeting of August 22, 2023.

**Treasurer's Report:** Jean made the motion and Beth seconded to approve the Treasurer's Report. All bills have been paid. Quick books were discussed.

**Library Director's Report:** A special meeting will have to be held to discuss and approve the CIPA (Child Internet Protection Act).

**Old Business:** Catherine made the motion and Jean seconded to approve the personnel policies as amended. The motion carried. Beth made the motion and Catherine seconded to approve the Request for Book Censure Form. The motion carried.

**New Business:** 1. Jean made the motion and Beth seconded to accept the Collection Management Policy. The motion carried. 2. The use of library space was discussed.

**Persons to be Heard:** Chonte discussed the craft fair, which netted \$300. Upcoming programs are the Mr. Pumpkin Tea Party on 11/1, the Pumpkin Fest on 10/25, Trunk or Treat on 10/29 and dog adoption on 11/11.

**Correspondence:** none

**Friends Update:** The wine tasting made about \$5,000. The book sale set up is October 18<sup>th</sup> and 19<sup>th</sup>, and the sale will be October 20-23.

**Items for next Regular Meeting, October 24, 2023.** Update on quick books and Audit follow-up.

**Adjournment:** Catherine made the motion and Sally seconded to adjourn at 10:55 a.m.

Respectfully submitted,  
Ann T. Lojzim, Recording Secretary

