



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

Secretary's Report: Jean made the motion and Sally seconded to approve the Regular Meeting of November 22, 2022. The motion carried.

Treasurer's Report: The bills are paid, but the report is tabled.

Director's Report: There were 8 programs in December, Social Media is getting updated. The website is being updated more often to keep information current, including the "events" section (a calendar of events). The two Facebook pages (Babcock Library and Sammy Babcock) are also being updated more frequently. The furnace was out of service for a few days, leaving the first floor frigid. The elevator was not opening level with the floor on the same days as the frigid temperatures. Once the furnace got back on line, the elevator situation eased. There have been no staff changes. The Hartford Courant is available on the public computers for \$6.00 a year for up to 5 accesses at one time. The flagpole holder in front of the library is rotted. The town has been asked to replace it. Patrons walk in – 346. Computer use 33, Reference Support 66. The Friends have been asked to fund the magazine rack for the reading nook.

Old Business: There was discussion of the budget. It was reviewed and will be presented to the town by January 13, 2023.

New Business: See the Director's Report above.

Persons to be Heard: none

Correspondence: none

Friends Update: none

Items for Next Regular Meeting – January 24, 2023
Personnel Policies update

Adjournment: Sally made the motion and Pamm seconded to adjourn at 10:53.

Respectfully submitted,

Ann T. Lojzim Recording Secretary