



**Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road Ashford, CT
10:00 a.m., Tuesday, July 26, 2022**

In Attendance: Beth Fitzroy, Sally Demars, Ann Lojzim, Jean McCarthy, Catherine Sampson and Pamm Summers, and Chonte Fields

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

Secretary's Report: Sally made the motion and Pamm seconded to approve the minutes of special meeting June 28, 2022. The motion carried.

Treasurer's Report: Tabled. Beth made the motion and Sally seconded to move individual accounts into an interest bearing account. The motion carried.

Correspondence: none

Library Director's Report: There are no issues with the elevator. Last day to submit summer reading logs will be August 15 with an ice cream party on August 19th. Two new printers were purchased and installed. Young Adult books have been separated into their own section at the front of the library. New shelf space should allow the collection to grow. All online accounts have been updated and reset with new passwords. A new e-mail was created for the library's circulation desk and the old one will be for administration. Subscriptions have been ordered for various magazines. A representative (Gayle) from the state came in last week to discuss the reporting requirements and Chonte attended a webinar and will attend another webinar on proper data recording.

Old Business: Status of the Library Director – We will possibly meet with the town attorney to clarify issues.

New Business: Freedom of Information virtual meeting. Several trustees attended. The Library Director did not attend. State Library Board Consultant Meeting – Gayle Hurley from the state was very helpful.

Persons to be Heard: none

Friends Update: The wine tasting will take place September 17 from 3 – 5 at the Church property.

Items for Next Regular Meeting: August 23, 2022
Library Director Status – possible Executive Session
Hiring

Adjournment: Beth made the motion and Jean seconded to adjourn at 10:50. The motion carried.

Respectfully submitted,

Ann T. Lojzim
Recording Secretary