



Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m., Tuesday, October 24, 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 10:05 a.m.

Secretary's Report: Jean made the motion and Sally seconded to approve the minutes of Special Meeting of October 3, 2023 with the correction of the time of the call to meeting at 10:05, and the minutes of Special Meeting of October 6, 2023. The motion carried.

Treasurer's Report: The bills are paid. Pamm and the Director will go to Key Bank to correct the name on the credit card. The CD needs to be rolled over for a shorter period of time. Beth made the motion and Pamm seconded to approve the report. The motion carried.

Library Director's Report: A new printer is needed. Eleven events were held with 67 attendees. The cooking club is successful with 10 attendees. It is held at 6:30 on the second Wednesday of the month. On November 15, in conjunction with the Historical Society, a program on the CCC by Marty Podskoch will be held at 7:00. Ann attended a program on Mental Health and First Aide, and she joined the Hungarian Club as an outreach to the community. She is also paired with another librarian for mentoring.

Old Business: Quick books and the audit are on hold. There will be a follow-up with Carla to do what's best.

New Business: Jean made the motion and Pamm seconded to send the meeting schedule for 2024 to the Town Hall. The motion carried.

Persons to be Heard: Chonte stated that pumpkin decorating will take place on October 25, 2023 for 9 children. Adult pumpkin decorating will be in the evening. Trunk or Treat will take place on Friday evening, October 27, and Mr. Pumpkin Tea Party will be held on November 1. A Holiday trimming swap will be on December 2, ornament making for adults will be December 6 in the evening and on December 13 there will be a cookie swap.

Correspondence: none

Friends Update: none

Items for Next Regular Meeting, November 28, 2023: Introduction of new members, Policy on Public Space, and Update on Quick-Books

Adjournment: Sally made the motion and Beth seconded to adjourn at 11:07.

Respectfully submitted,
Ann T. Lojzim, Recording Secretary