



**Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m. Tuesday, November 22, 2022**

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

Call to Order: The meeting was called to order at 10:04.

Secretary's Report: Jean made the motion and Pamm seconded to approve the minutes of Regular Meeting of September 27, 2022, Special Meetings of October 11, 2022 and November 4, 2022. The motion carried.

Treasurer's Report: The Treasurer's Report is tabled. Carla, our accountant, will talk with us regarding our budget.

Director's Report: All Mini-Splits units are operating. Trunk or treat was a success. About 600 people attended, with the Fire Department helping with the street crossing. The Friends sent them a card and donation. The program for Paws Cat Shelter had 20 visitors and we were able to raise over 50 lbs. of food to donate. Chonte organized a donation of both a play kitchen and a play table for Legos. The Friends are covering the costs for accessories for the kitchen. Cookie decorating had 15 kids registered and 12 showed up. The adult craft program had 9 participants. In December, we will be doing our gingerbread house kits and adult wreath making class. A special storytime on December 12 at 5 pm, the Thread City Dance will be sending their sugarplum fairy to read, dance and lead a small craft. The new printer has been delivered.

Old Business: An employment contract was presented to new director, Ann Harper.

New Business: A Meet and Greet will take place on December 7 from 2-6. Chonte will make cupcakes and Beth and Pamm will make cookies. Future plans and the policy review have been tabled. Chonte will be the Children's Library Specialist.

Persons to be Heard: none

Correspondence: none

Friends Update: The Friends made \$985 on their book sale.

Items for Next Meeting: Sally made the motion and Pamm seconded to cancel the December Meeting. The motion carried. There will be a Special Meeting on January 10 to discuss the budget and a Regular Meeting on January 24, 2023 To discuss policies, a budget review and an update from the director.

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

Respectfully submitted,

Ann T. Lojzim, Recording Secretary

