



**Minutes, Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m. Tuesday, November 28, 2023**

- I. The meeting was called to order at 10:00AM**
- II. The Board welcomed new member, Barbara Becker. New member Jean Lipker was absent.**
- III. Secretary's Report: Jean McCarthy moved and Sally Demars seconded to approve the minutes of the previous meeting. Motion carried.**
- IV. Treasurer's Report: Pam Summers reported that the bills have been paid. We have a new credit card with the current director's name and we rolled over our CD.**
- V. Director's Report: Ann Harper, the library director reported that, again, the month had several successful programs. The puppy adoption saw 6 puppies adopted. There were many people in the building which is the purpose of many of our programs. The Halloween event was a success and will possibly have a different format next year as we may be partnering with other agencies in town. The Conservation Core program which the library co-sponsored with the Historical Society was very successful with a large crowd attending. The new printer is here and the budget was passed out for review. Ann will be having regular Meet and Greet teas with the public each month. A Meeting room policy was handed out and discussed.**
- VI. Old Business: The pros and cons of our computer system, quick books and the server were discussed. The director and board will address improving this system in the future.**
- VII. New Business: The board voted to cancel the December meeting. .**
- VIII. Persons to be Heard: Chonte mentioned that some of the new programs for December included an ornament making session, decorating ginger bread men, ginger bread house kit making, a mouse mitten craft, a gift wrapping day and tree trimming swap.**
- IX. Correspondence: There was no correspondence.**
- X. Friends Update: No report.**
- XI. Items for Next Meeting: Discuss budget development, election of officers.**
- XII. Sally Demars moved and Barbara Becker seconded to adjourn at 11:55. Motion passed**

Respectfully submitted, Jean McCarthy, Temporary Secretary