

## REGULAR MEETING Minutes

Preston Public Library Board of Trustees  
Monday, March 14, 2022 @ 6:30 pm on Zoom

Present: Kate Allingham, Kelly Ennis-Davis, Edie Sowa, Pat Bell, Diane Deedy (Director)

- Motion made to call to order at 6:30 by Kate.
- Acceptance of February 14, 2022 Regular Meeting Motion made by Edie, seconded by Pat; passed unanimously
- Public Comment: None
- Treasurer's Report on file.
- Correspondence-: Griswold 5K Grant award; email from town
- Director's Report :
  1. Circulation up
  2. Heating bill was lower this month due to adjustments made by Director
  3. Request for town funds submitted
  4. Director received training on QuickBooks
  5. Next year's budget was presented to Board of Selectmen
  6. Annual borrowlt statistics were submitted to State Library
  7. Director will contact Preston Ridge Vineyards for possible fall fundraising event
  8. PPL will participate in state library's Passport to CT Libraries in April
  9. Grants submitted to LSTA for STEM for girls and Dime Bank Foundation for Museum Backpacks
  10. Small contests will be held during National Library Week April 3-9 at PPL
  11. April calendar of events submitted
  12. Director had a discussion with Friends regarding funding four programs and afternoon tea in April with Margaret Gibson and small book sale in spring
  13. One Book One Region continues
  14. Student art exhibit is well-received
  15. Increase in families coming in to get library cards.
  16. Summer learning program planning continues.
- New Business

- a. Jewett City Savings Bank accounts: motion made by Kate to close and reopen the PPL Jewett City Savings Bank Accounts under the Library's tax ID # with herself and Pat as signers, seconded by Edie; passed unanimously.
  - b. Kate made a motion to add Diane as a signer at a future date; seconded by Kelly; passed unanimously.
  - c. Next meeting April 11, 2022
- Adjournment: Motion made by Kate to adjourn the meeting at 7:01 p.m.

Respectfully submitted,

Edie Sowa, BOT Secretary