

## **SPECIAL MEETING**

Preston Public Library Board of Trustees  
Monday, May 16, 2022 @ 6:30 pm via Zoom

### **AGENDA**

1. Call to Order at 6:36 p.m. by President Kate Allingham  
Present: Kate Allingham, Kelly Ennis-Davis, Edie Sowa, Diane Deedy (Director)
2. Acceptance of previous meeting minutes
  - a. March 14, 2022 Regular Meeting Kate made motion to accept; Edie seconded; passed unanimously.
3. Public Comment: None
4. Treasurer's Report on file
5. Correspondence:
  - Authorization from Doherty, Beals & Banks to file tax return.
  - Update from Labor Department
  - Memo from First Selectwoman re: Year-End Budget estimate
6. Director's Report –
  - Coronavirus on the rise; masks will be strongly recommended & provided to patrons
  - Finances: Request for town funds; current budget reviewed
  - Friends Book sale was a great success; open house/membership drive at Library June 2<sup>nd</sup>.
  - Preston Library received a summer enrichment grant
  - Student art exhibit was a huge success
  - One Book One Region continues
7. Old Business
  - a. Budget Update
  - b. Fundraising ideas being considered
8. New Business
  - a. Summer Programming is planned, this year's theme is Oceans/Sea Life; Preston students designed bookmarks.
  - b. Staffing: looking to hire several part-time staff (weekend and per diem)
  - c. Shelving assembly: Chris Pappas will assemble
  - d. 990 2022/2021 has been filed by Doherty, Beals & Banks

e. Website: Director meeting with designer in this month

9. Public Comment

10. Adjournment: 7:24 by Kate

Respectfully submitted,

Edie Sowa

BOT Secretary

Next Meeting: June 13, 2022 at 6:30 p.m.