

**Simsbury Public Library- Board of Trustees
Town of Simsbury, Connecticut
Regular Meeting Minutes
Monday, November 21, 2022, at 7:00 P.M.
Simsbury Public Library- Weatogue Room and Zoom**

Present: Lisa Karim, Director of Simsbury Public Library; Kathleen Miller, Chair of Library Board of Trustees; Polly Rice, Vice Chair of Library Board of Trustees; Greg Golinski, President of the Friends of the Library; Tolly Gibbs, Holly McGrath, and Susan Rubenstein.

Absent: Dave Blume, Mary Glassman, Linda Johnson, and Mark Orenstein.

CALL TO ORDER

Ms. Miller called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

Ms. Miller requested that the “Schedule of Regular Meetings for 2023” be added to the Agenda.

MOTION: Ms. Rice made a motion for the “Schedule of Regular Meetings for 2023,” be added to the Agenda. Ms. McGrath seconded the motion. The motion carried unanimously.

APPROVAL OF MINUTES – October 17, 2022

MOTION: Ms. McGrath made a motion to accept the Minutes for the October 17, 2022, meeting as written. Ms. Rice seconded the motion. The motion carried unanimously.

PUBLIC AUDIENCE

No public audience was present.

COMMUNICATIONS

No communications.

FRIENDS REPORT

Mr. Golinski reported that the Friends will be sponsoring a holiday luncheon for the employees of the Library on Thursday, December 15th from noon to 2:00 P.M. at the Library and invited the Trustees to attend.

CHAIR’S REPORT

No report.

DIRECTOR'S REPORT

Ms. Karim reported that the Library received a grant from AARP in partnership with the Senior Center for the Simsbury's Stories Café, which is a "memory café" program, a series, for people who have cognitive decline and their caregivers.

Ms. Karim reported that they will be passing the BBC Coordinator candidate onto the next step of the hiring process.

Ms. Karim reported that Rachel, Head of Borrowing and Technical Services, worked with Deputy Selectman, Amber Abbuhl, to review the results of the "Age Well Survey" and it was concluded that the Library was the most visited place in town.

Ms. Karim reported that Mary, the Teen Librarian, launched the "Home School Hangout" which drew ten to twelve teens from Simsbury and neighboring towns.

Ms. Karim reported that law enforcement has been in contact with the Library regarding patron activities on the computers/WiFi network. She reviewed with the Trustees the Library's policy regarding the Patriot Act.

FINANCE REPORT

Ms. Karim reported that the budget process for the Town has been moved up so the Board will be approving the budget for 2023-2024 in December.

EXECUTIVE SESSION

Not needed.

SCHEDULE OF REGULAR MEETINGS FOR 2023

Approval will be conducted at the December meeting.

ADJOURNMENT

MOTION: Ms. McGrath made a motion to adjourn. Ms. Rice seconded the motion. The motion carried unanimously.

The meeting adjourned at 7:12 P.M.

Respectfully Submitted,

Amanda Blaze
Commission Clerk