



LIBRARY ADVISORY BOARD MEETING
MINUTES

Tuesday, September 6, 2022
Auditorium, MPL
54 Warrentville Rd.
Mansfield CT 06250

Present: Sheila Clark, Gary Drew, Barbara Katz, Janet Dauphin, Dale Truman, Dianne Dorfer. Ex officio: Leslie McDonough

1. Call to order
 - a. 7:02 by Sheila Q. Clark
2. Public Comment
 - a. none
3. Communications
 - a. none
4. Minutes Approval
 - a. Approved by consensus
5. Librarian's Report
 - a. Preparing for major capital projects
 - i. Power and data to shade
 - ii. New playground
 - iii. New circulation desk
 - iv. New pavilion
 - b. Still prepping for digital literacy grant
 - i. Two-year staff position
 - ii. Vehicle purchase
 - iii. Work on town website
 - c. Posting new head children's librarian position
 - i. Judy's big messy craft project send-off
 - d. Halloween Celebration!
 - i. Viking theme!!
 - e. Monthly adult craft programs
 - f. Town sponsoring a local government academy
6. Old business
 - a. None
7. New Business
 - a. None
8. Agenda Items for Future Meetings
9. Adjournment
 - a. Dale motion, second by Gary, by acclamation
 - b. Next meeting scheduled for Tuesday, December 6, 2022 at 7pm