LIBRARY ADVISORY BOARD MEETING
MINUTES
Tuesday, September 6, 2022
Auditorium, MPL
54 Warrenville 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