



LIBRARY ADVISORY BOARD MEETING

MINUTES

Tuesday, December 6, 2022

Auditorium, MPL

54 Warrenville Rd.

Mansfield CT 06250

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

1. Call to order
 - a. 7:00 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. Judy Stoughton retirement
 - b. New librarian, Emily Webson to start December 19
 - c. Ad for entry-level children's librarian will be placed soon
 - d. New circulation desk is working out well
 - e. Water has been piped to the children's garden
 - f. A new handicapped accessible entry way is being discussed for the auditorium
6. Old Business
 - a. Digital literacy grant work is proceeding.
7. New Business
 - a. Dates for future meetings were approved: March 7, 2023; June 6, 2023; September 5, 2023; December 5, 2023.
8. Agenda Items for Future Meetings
 - a. None
9. Adjournment
 - a. Meeting adjourned at 7:16 PM
 - b. Next meeting scheduled for Tuesday, March 7, 2023 at 7pm