

The Beacon Falls Public Library
Library Board of Trustees
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June 20, 2023 Meeting Minutes

I. Call to Order/Pledge of Allegiance The Beacon Falls Public Library Board of Trustees monthly meeting was called to order at 7:03 p.m. by Annette Bosley-Boyce followed by the Pledge of Allegiance.

Trustees present: Annette Bosley-Boyce, Rebecca Rubino, Mary MacEachern and David Dlugos

Others: Elizabeth Setaro-Posick (Library Director)

Not in attendance: Matthew Yanarella and Marion Zollo.

II. Review of the Agenda

Mary MacEachern made a motion to approve the Agenda, seconded David Dlugos.
Approved, all aye.

III. Approval of Minutes

Rebecca Rubino made a motion to approve the May meeting minutes, seconded Mary MacEachern. Approved, all aye.

IV. Correspondence

No Correspondence

V. Public Comment

No Public Comment

VI. Friends' Report- The Friends will be selling snacks and glow sticks at the town fireworks on 7/8. Tickets are on sale now for Bag Bingo which will take place on 9/23/23. They are looking into other fundraising opportunities.

VII. Board of Selectmen Report- Wolfe Ave Community/Senior/Library Center. There was a motion to approve and sign the grant resolution for the letter of intent Library grant. The discussion opened on who would lead the committee to be established. PB motioned to establish the Community/Library/Senior Center Building Committee and Sub-Committees and appoint Liz Setaro-Posick, Michael Krenesky, Art Daigle, and Lauren Fennell to the committee.

VIII. Library Director's Report

A. Service Reports-Areas of note from the May Service report:

- The library offered five adult, fifteen children, and one teen program.
- The number of adults in the adult programs was 52, and 448 children participated in child activities.
- Children's programs included Little University, United Day School visits, music and movement with Miss Maria, art exploration, Preschool Storytime, a drop in craft, a visit to Long River Middle School to promote summer reading, and our monthly scavenger hunt.
- Adults participated in a planter craft, assisted living presentation, a talk about the Winchester House, and the True Crime Book Club. Kerri also did a craft with the seniors at the senior center.
- The teens participated in a resin craft.
- Overall circulation remains increased by 32% from this time last year.
- The total program attendance is up by 12%
- Library card registration has increased by 12%.

B. Financial Reports/Bills Paid: Areas of note regarding the May FY (Fiscal Year) 22_23 Financial Report:

- 89% of the overall library budget has been expended.

C. Approval for any Bills to be paid: None.

D. Other Library-related news- None.

IX. Old Business-

- Construction grant update- Natasha will be reapplying for the Community Investment Fund Grant along with the CT State Library Building Grant. A building committee is being formed which is a requirement for the library portion of the grant.

X. New Business

- The Board reviewed the Policy about Children's Programs, Rebecca Rubino made a motion to approve the policy, seconded by David Dlugos. Approved, all aye,
- Summer reading- Summer reading has officially begun. There are weekly programs and children, teens, and adults will have chances to win prizes.
- Jamboree- This will take place on August 10th in the evening. There will be food, activities, and ice cream.

- The Library Director received an email from the CT State Library regarding the Collection Development Policy. The email stated that if the library does not already have a Collection Development Policy in place, one should be created. The Library Director started a draft. A final policy needs to be submitted to the state by November 15, 2023. The Board will review, and approval will be needed.

XI. Executive Session-None

XII. Announcements/adjournment: Motion to adjourn by Mary MacEachern seconded by David Dlugos. Approved, all aye. Meeting adjourned at 7:33 p.m.