

Ellington Farman Library Board Meeting Minutes

For March 27, 2023

Present: B. Rickard, A. Hitchcock, M.J. Griffith, S. Cala, D. Storey,
D. Young, J. Whittaker
Excused: B. Speas, C. Wragge

Agenda	Discussion/Decision	Status
Call to Order	Called to order by B. Rickard at 7:07 pm.	
Guests	None	
Secretary's Report	Minutes previously distributed by email. Motion to approve report as submitted: D. Storey; 2 nd : B. Rickard.	Approved.
Treasurer's Report	Previously distributed by email. Reviewed in detail. Folder of bills received and paid and most recent bank statements available for Trustee review. \$32,750 received from Town of Ellington. Endowment Fund for 2022 gained \$886 through Community Foundation but lost \$3,527.40 due to stock market losses. Motion by S. Cala to approve report as distributed; 2 nd : D. Storey.	Approved.
Library Director's Report	Previously distributed by email. Help needed for Easter egg hunt on April 8. D. Storey volunteered. Additional Trustees encouraged to attend if available. Trustees reminded that we are each responsible for meeting our annual 2 hour training requirement. Motion by D. Young to approve report as submitted; 2 nd : B. Rickard.	Approved.
Budget & Finance	Micky Johnson completed annual financial review. No issues found.	
Building	No meeting since generator decision. Will resume working upstairs when weather is warmer.	
By-laws	No action required this month.	
Fundraising	Annual Fund Drive: Preparation of mailing completed. M.J. Griffith volunteered to take envelopes to Post Office. Beef on Weck Dinner- April 22: Sign-up sheets completed for work schedule and donations. Pre-order telephone list distributed and revised as needed.	
Library Grants	Generator grant proposal requires interview with Community Foundation. To be scheduled.	

Nominating	Board Vacancies Progress Report: No report.	
Ad Hoc Personnel	No issues to report.	
Ad Hoc Sustainable Revenue	Continuing to collect information.	
Ad Hoc Centennial Celebration	No action to report.	
Old Business	None.	
New Business	None.	
Adjournment	Motion to adjourn: A. Hitchcock; 2 nd : D. Storey. Adjourned at 7:45 pm.	Approved.

Respectfully submitted,
Delores E. Young, Secretary