

# Ellington Farman Library Board Meeting

## Minutes For July 31, 2023

Present: B. Speas, S. Cala, D. Csorba, D. Storey, C. Wragge, D. Young,  
J. Whittaker

Excused: M.J. Griffith, A. Hitchcock

<b>Agenda</b>	<b>Discussion/Decision</b>	<b>Status</b>
Call to Order	Called to order by B. Speas at 7:01 pm.	
Guests	Bonnie Sischo- Community resident, interested in library activities. Welcomed as observer.	
Secretary's Report	Minutes previously distributed by email. Motion by C. Wragge to approve report as submitted; 2 <sup>nd</sup> : D. Storey.	Approved.
Treasurer's Report	Previously distributed by email. Treasurer not present. Reviewed by Trustees. Motion by S. Cala to approve report as distributed. 2 <sup>nd</sup> : D. Storey.	Approved.
Library Director's Report	Previously distributed by email. Registrations are going well for drumming event. Historical items have arrived for the Display Case. Motion by D. Young to approve report as distributed. 2 <sup>nd</sup> : C. Wragge.	Approved.
Budget & Finance	No Report	
Building	The newly installed generator operated successfully during a recent power outage. Plans for community use and notification to local organizations referred to Building Committee for completion.	
By-laws	First Amendment Audit Policy: CCLS suggested policy additions for Patron Behavior and for Photography Guidelines previously distributed by email. Proposed addition to current policy on Acceptable Behavior presented. Motion by D. Young to accept proposed additions; 2 <sup>nd</sup> : B. Speas.	Approved.
Fundraising	Town Picnic Pie Booth - Finalize Plans: Reviewed donations and work schedule. May need more workers. Agreed to raise cost of coffee to \$1 to correspond with other vender's price. Next Fundraiser - October Chicken BBQ.	
Library Grants	Nothing new to report.	

Nominating	No progress this month.	
Ad Hoc Personnel	No known issues.	
Ad Hoc Sustainable Revenue	No Report.	
Ad Hoc Centennial Celebration	Planning to meet in September.	
Old Business	Strategic Plan Review of Overdue Goals: 1.7.2 - Extended to June 2024. 1.7.3 - Extended to July 2024. 3.1.1 - Extended to June 2024. 3.1.2 - Extended to June 2024.	
New Business	Donation to library: Following discussion of proposal, motion by C. Wragge to accept an anonymous donation made with the stipulation that half be used to sponsor a community event (expenses for two concerts during Ellington Town Picnic). 2 <sup>nd</sup> : D. Csorba.	Approved.
Adjournment	Motion to adjourn by S. Cala; 2 <sup>nd</sup> : D. Csorba. Adjourned at 8:10 pm.	Approved.

Respectfully submitted,  
Delores E. Young, Secretary