

Ellington Farman Library Board Meeting

Minutes For July 28, 2025

Present: D. Young, S. Cala, A. Hitchcock, C. Wragge, J. Whittaker, M.J. Griffith, D. Csorba

Excused: B. Speas, D. Storey

Agenda	Discussion/Decision	Status
Call to Order	7:03P	
Guests	No guests	
Secretary's Report	Previously distributed by email by C. Wragge. Motion made by D. Csorba, 2 nd C. Wragge	approved
Treasurer's Report	Treasury summary was distributed by email. The folder of bills for June was circulated. Motion to approve was made by S. Cala, 2 nd by D. Young, motion carried. M.J. Griffith noted that majority of our bills come out this time of year. She as noted that the CHQ Give Big brought in \$1,815.55 in online donations this year.	approved
Library Director's Report	Previously distributed by email. The motion to accept the Director's report was made by C. Wragge, 2 nd by M.J. Griffith. Discussion was had over the new lunch program provided by the YMCA. 10 kids on the first day.	approved
Budget & Finance	M.J. Griffith explained that the descriptions need for the 990 report were satisfactory.	
Building	Milling parking lot to be done by Mike Carpenter was discussed. A layout of the parking lot was shown to the board at the cost of \$1675. C. Wragge makes a motion to put in a parking lot with the approval of the Town's sidewalk per Mike's drawing. M.J. Griffith 2nds the motion. C. Wragge would like to put large rocks as a protective barrier for the new well. She shared costs and photos of different rock options. M.J. made the motion we go with rocks with the budget of \$500 and see what we can come up within our budget. C. Wragge 2nds. A/C had a glitch over the weekend but seems fine now. Board agrees that it needs to be serviced. C. Wragge will be calling to arrange the service.	Approved Approved

	Permit application taken in for the well water. Health Department is going to test our water.	
By-laws	No Action required this month.	
Fundraising	Congratulations J. Whittaker on CHQ Give Big event. Sign-up Sheets for Pie Booth workers and pie sign-ups were distributed.	
Library Grants	M.J. Griffith is finishing up.	
Nominating	No action this month	
Ad Hoc Personnel	none	
Ad Hoc Centennial Celebration	Minutes distributed by email. Volunteer needed. Paper products have arrived. Envelopes were addressed after meeting. RSVPs needed by Aug. 1. We need a Master of Ceremony, J. Whittaker Volunteered. D. Csorba volunteered to make announcement at 3pm at the Town Picnic. Slips of papers for nominating for the board will be stuffed in the mugs.	
Strategic Planning	No report	
Old Business	D. Young continues looking for pictures of library.	
New Business	C. Wragge makes a motion to write a check to M.J. Griffith in the about od \$21.68 for trash bags. S. Cala 2 nd . We had a propane credit for \$239.32. M.J. Griffith makes the motion to prebuy \$3,500 to prebuy for the winter season. D. Csorba 2 nd ,	Approved Approved
Adjournment	8:21P	

Respectfully submitted,
DreAnn R. Csorba