

Meeting January 15, 2020

Present; Jon Weekly, Jeff Adams, Sara Hart, Maureen Saunders, Mark Twichell, Michelle Twichell, Linda Prechtl, Nin Privitera, Dave Dengler.

The minutes of the previous meeting were approved.

Sara Hart discussed the 2019 budget which was basically within expectations.

The library receives \$17,000 from the Town of Pomfret 4 times per year. The library receives from the Village of Fredonia \$ 11,250, 4 times per year.

The financial report was approved.

Librarians report. Libraries will play a major role in the 2020 census process. Census Day will be in April.

The new automatic toilets have been malfunctioning. A new manual shutoff will be installed in each bathroom providing easier access and quicker response.

The museum is open 8 hours/week. Most patrons use the museum for genealogy research. Tech services provided by the county library system may be extended to the museum.

An executive session was held to explore the various provisions and responsibilities of a full-time curator position for the museum. A motion was passed to hire Max Walters as a curator.

The Museum committee was established. Members are Jeff Adams, chairman, Dave Dengler, Jon Weekley, Sara Hart, Mark Twichell, Michelle Twichell, Nin Privitera.

Meeting was adjourned at 6 PM