

**Hall Memorial Library  
Board of Trustees Meeting**

**Hall Memorial Library  
93 Main Street  
Ellington, Connecticut**

**8 October 2019  
7:00 PM**

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ELLINGTON  
TOWN CLERK

I. Call to order

The meeting was called to order at 7:10pm by Chair John Halloran. In attendance: Janet Wieliczka, Gabby Mendelsohn, Mary Cone, Mary Blanchette, Library Director Susan Phillips and Children's Librarian/Assistant Director Patricia Grundman. Judy Stomberg was absent.

II. Citizen's Forum

None

III. Approval of Minutes of September 10, 2019

The minutes of September 10, 2019 were unanimously approved as presented (Wieliczka/Cone).

IV. Treasurer's Report

The Treasurer's report was presented and discussed.

V. Current Year Budget

FY2019-20 budget expenditures to date were presented and discussed.

VI. Library Director's Report

The Library Director's report was presented and discussed. Highlights: Additional memorial donations in honor of staff member Marcia Downs have been received. Staff member Laurie Wormstedt was recognized at the annual Board of Selectman Employee recognition program for 20 years of service at the Library. Due to staffing reorganization seasonal employee Lhama Lkhagvaa will not be returning. Sewing programs continue, along with several new cooking programs. All are popular. Truck Day was held on October 5. Thanks to Town services who brought vehicles. Story hours resume this week and after school magic classes are being offered. Winterfest will be held Friday and Saturday, December 6&7. The Library will present the usual activities. Minigolf planning has begun and will be held on Saturday, February 1, 2020.

VII. Friends of the Library

In lieu of the large fall booksale, cancelled due to lack of volunteers, the Friends held two smaller-scale booksales, one a buy-one-get-one free sale in the Book Cellar, and the other a children's materials sale. Annual cookie sale will be December 15 and 16.

VIII. Old Business

Building Maintenance: Last issues with carpet project have been resolved. Sprinkler leak has been repaired.

Long Range Planning: Next steps in the long-range process were discussed. Contacting a consultant for advice was discussed.

IX. New Business

Policies: None

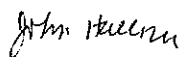
X. Trustees' Concerns

None.

XI. Adjournment

Meeting unanimously adjourned at 8:15pm. (Blanchette/Wieliczka)

Respectfully submitted,



John Halloran, Chair