

**Library Board Meeting  
Frank Bertetti Benld Public Library  
Wednesday, November 10, 2021**

President Mary Ann Scopel called the meeting to order at 5:00 p.m. on Wednesday, November 10, 2021.

Roll Call: Present – Trustees Jerri Bayse, Don Chapman, Norm Emmons, Vickie Laughlin, Cindy Saracco, Mary Ann Scopel, and Librarian Mary Newman. Absent – Cathy Barylske, Denise Cadmus, and Dona Hubert. City Liaison John Balzaine was also in attendance.

**Trustee Laughlin made a motion to accept the minutes of the October 13, 2021 meeting; second by Trustee Saracco. Voice vote was unanimous. Motion carried.**

**Trustee Chapman made a motion to approve the October 2021 Treasurer’s Report; second by Trustee Bayse. Voice vote was unanimous. Motion carried.**

Librarian’s Report: Mary went through her written report (on file). All of our tax disbursements have not yet arrived. The second payment is due to arrive soon. Furnaces are working very well and are extremely quiet. There were 231 children who went through the Trunk-or-Treat this year. Santa is scheduled for Saturday, November 27. Photos will be taken at the decorated gazebo. We sold 81 Kingles (shipping is free). Mary is moving forward with the purchase of computers. Mark Carpani has the best price of \$800 per computer. The Children’s Internet Protection Act (CIPA) is borrowed from the Litchfield Library. The photo of Fassero Oil has been returned to the owner as it was just on loan to the library. The library will not be closed for Juneteenth observance. **Trustee Laughlin made a motion to accept the Librarian’s report; second by Trustee Emmons. Voice vote was unanimous. Motion carried.**

Committee Reports: Trustee Laughlin reported that she has called Greg Craine to inquire about I-Bonds. She wants to know if they are FDIC protected. She left a message and is waiting for his response.

City Liaison John Balzaine will check with Rick Verticchio at the next city council meeting to see if he has heard of any new developments on the floor situation.

Continued Business: (a) Floor – nothing new has been heard. (b) Fundraising – Kringle sale went well and will be delivered on Thursday, November 18 (c) New furnaces are running well.

New Business: (a) **Trustee Emmons made a motion to accept the CIPA policy; second by Trustee Chapman. Voice vote was unanimous. Motion carried.** (b) **Trustee Laughlin made a motion to accept Chapter 5-13 of the Per Capita Grant Review; second by Trustee Saracco. Voice vote was unanimous. Motion carried.** (c) **Trustee Bayse made a motion to leave officers as they currently stand until the next elections which will take place next November; second by Trustee Emmons. Voice vote was unanimous. Motion carried.**

Items for Next Agenda – Floor; Report on I-Bonds; Computer Purchase Update; Meeting Dates, Days Closed, Personnel, and Committee Assignments for 2022.

**Trustee Emmons made a motion to adjourn the meeting; second by Trustee Laughlin. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:20 p.m.

Cindy Saracco  
Library Board Secretary