

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
Regular Meeting – March 14, 2022**

Note: If anyone is unable to attend this meeting, please contact Barbara Bailey at 652-7717 or via email at barbara.bailey@glastonbury-ct.gov by Friday, March 11, 2022

Monday, March 14, 2022

5:00 p.m., Zoom Conference Call

Board Members: Alex Demircan, Jennifer Hudner, Susan Pearlman, Ellen Saunig, Jaye Winkler

1. Roll Call
2. Next meeting: May 09, 2022
Following meeting: September 12, 2022
3. Public Comment
4. Acceptance of Minutes of Meeting of January 10, 2022 - VOTE REQUIRED
5. Liaison Reports:
 - Friends of the Library – Friends’ Liaison to the Board
 - Board’s Liaison to the Friends
 - Second Century Fund – Fund’s Liaison to the Board
 - Board’s Liaison to the Fund
6. Library Director’s Report
 - Librarian’s Report (attached)
 - Statistical Report (to be distributed at meeting)
 - Expense Report (to be distributed at meeting)
7. Board Committee Reports: Poet Laureate
8. Old Business:
 - Library building project – update
 - Re-opening celebration – update
9. New Business:
 - TALK – Bruce Bowman
 - Internet Safety Policy – updated-VOTE REQUIRED
10. Correspondence -none
11. Adjournment