

**TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
Regular Meeting – May 9, 2022**

Monday, May 9, 2022

5:00 pm Zoom Video Conference

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

1. Roll Call
2. Next meeting: September 12, 2022
Following meeting: November 14, 2022
3. Public Comment
4. Acceptance of Minutes of Meeting of March 14, 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)
 - Expense Report (to be distributed)
7. Board Committee Reports:
 - Poet Laureate
8. Old Business:
 - Renovations/expansion – update
 - Library reopening - update
9. New Business-None
10. Correspondence - None
11. Adjournment