

*Andover Public Library Board of Directors
355 Route 6 P.O. Box 117 Andover, CT 06232*

Monday May 1, 2023 at 6:30 PM

Andover Public Library

1. Call to order
2. Additions or deletions to the agenda
3. Adoption of the agenda
4. Approval of April 3, 2023 minutes
5. Librarian Financial Report
6. Librarian Report
7. Old Business
 - a. Task List -
 - i. SustainableCT
 - ii. Daniel Burnap tall case clock – added to New Business
 - iii. Saving Library financial donations – Cathy to speak with Treasurer
 - iv. Bathroom Remodeling – to remain on task list but temporarily tabled
 - v. Outside Electrical Outlets and lights - Sharon
 - vi. Outside Lights Plan – Cathy to speak with Eric
 - vii. Basement Heating – to remain on task list but temporarily tabled
 - viii. Outside Window caulking and painting – Amy to follow up
 - ix. Repair inside Window - Amy to follow up
 - x. Future storage needs for the Library
 - xi. Security Camera – Amy to follow up
 - xii. Sexual Harassment Training
 - xiii. Outdoor Sign
 - xiv. Post Card – Lisa
 - xv. Bulb in light over mural – Bill D
 - b. 2023-24 budget

8. New Business
 - a. Sprinkler System
 - b. Daniel Burnap Tall Case Clock
 - c. Earth Day 2023
9. Upcoming programs/events & ideas
10. Comment from Andover Friends of the Library
 - a. Garden Committee – sign garden
11. General Board Discussion
12. Public comment
13. Adjournment
14. Next Meeting June 5, 2023