

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

Monthly Meeting

Monday, May 6, 2024 6:30 p.m.
Andover Public Library

1. Call to order
2. Additions or deletions to the agenda
3. Adoption of the agenda
4. Approval of April 1, 2024 minutes
5. Librarian Report
6. Librarian Financial Report
7. Old Business
 - a. Task List -
 - i. Daniel Burnap tall case clock update. Jeff Ballard attended April BOS meeting to ask permission to have clock installed in the Town Hall Community Room and gave Daniel Pellino's contact information to town attorney for discussion of contract.
 - ii. Bathroom Remodeling – Dianne Grenier awaiting updated quotes from vendors.
 - iii. Outside Electrical Outlets and lights – Cathy Desrosiers awaiting response from Eric Anderson.
 - iv. Outside Lights Plan- possible low-level landscape lighting? (Ron Bisson suggestion) Tabled but remains on Task List for future discussion.
 - v. Outdoor Activity Sign- Cathy to obtain signage regulations from Town for further discussion.
 - vi. Line Item for Donations- Cathy to speak with new Town Treasurer about this.

- vii. Check emergency light batteries – Amy Orloski has asked Willie Bell to check on this.
- viii. Custom Closets (Home Depot) - Plan to organize cleanup to that space can be assessed for possible installation of closets/shelving. (Board/Staff/AFOL)
- ix. Policies File/Binder
- x. Drip over front entrance – Amy to ask Willie Bell to check into this. Is it still an issue?
- xi. Chimney – Cathy has asked Eric Anderson about this and is awaiting his response.
- xii. Septic Cleaning
- xiii. Furnace (who changes filters/have extra on-hand?) Is this within Willie Bell's job description?
- xiv. Mural Cleaning (details listed on task list)
- xv. Additional Handicap parking space – Board to review.
- xvi. Updated Photo of the Library. Cathy to ask Scott Yeomans to photograph the library this summer.

b. 2024-25 Budget – Awaiting response from Town.

8. New Business

- a. Water to the outside
- b. Cathy Campen retirement

9. Upcoming programs/events & ideas

10. Comment from Andover Friends of the Library

11. General Board Discussion

12. Review Action Items

13. Public comment

14. Adjournment

15. Next Meeting June 3, 2024