

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

~Special Meeting~

Tuesday, June 13, 2023 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 May 1, 2023 minutes
5. Librarian Financial Report
6. Librarian Report
7. Old Business
 - a. Task List -
 - i. SustainableCT
 - ii. Daniel Burnap tall case clock
 - iii. Bathroom Remodeling – to remain on task list but temporarily tabled
 - iv. Outside Electrical Outlets and lights - Sharon
 - v. Outside Lights Plan – Cathy to speak with Eric
 - vi. Basement Heating – to remain on task list but temporarily tabled
 - vii. Outside Window caulking and painting –Amy to follow up
 - viii. Repair inside Window - Amy to follow up
 - ix. Future storage needs for the Library – ongoing/research
 - x. Sexual Harassment Training
 - xi. Outdoor Sign – Lisa to contact AES
 - xii. Post Card – Lisa to pursue
 - xiii. Bulb in light over mural – Bill D
 - xiv. Poetry Contest
 - xv. Safety Committee Representative from the Board
 - b. 2023-24 budget

8. New Business

- a. Signage at the library
- b. Water
- c. Line item for donations
- d. Staff Appreciation
- e. Art Piece for Patio
- f. Thank you note(s)

9. Upcoming programs/events & ideas

10. Comment from Andover Friends of the Library

11. General Board Discussion

12. Public comment

13. Adjournment

14. Next Meeting July 10, 2023