



**WEATHERSFIELD PROCTOR LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA**

**Thu, October 20, 2022 7:00 PM
At the Weathersfield Proctor Library**

Call To Order

1. Consent Calendar - *The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any Library Trustee or Citizen.*
 - A. Review Minutes from Previous Meeting(s). **Shall the trustees approve the meeting minutes for the July 2022 meeting?**
 - B. **Shall the trustees approve the warrant?**
2. Comments from citizens on topics not on the agenda
3. Library Director's Report

New Business

- A. Heat Pump Lease and Solar Credit
- B. Chroma contribution
- C. Roof Inspection/ Meeting with Town Manager and Inspector/ Recommendations: **Shall the Trustees approve the Town Manager and Library Director locating a contractor and engaging that contractor to do annual inspections and repairs to the slate roof of the Weathersfield Proctor Library (in conjunction with the same at the 1879 schoolhouse on an alternating annual basis as determined by the Town Manager).**
- D. Grant funding for expansion (project timing and cost) Impact of Hurricane Ian
- E. Camera Install
- F. Senator Patrick Leahy donation

OLD BUSINESS

- G.** Library programming updates (Friends of the Library Book Sale / Fundraising Committee
Yard sale – Bake Sale / Trunk or Treat

Adjourn