

Willoughby Wallace Memorial Library

Committee Meeting Minutes

February 8, 2023

Meeting was called to order at 7:07 p.m. by John Malick

Also attending: Bob Dargan, John Nelson, Tom Pfaff, Jo Buchanan, Alice Pentz, library director, Jim Finch, Branford Finance Director and Paul Hipsky, RBC Wealth Management

No Public comment.

Minutes of the November 9, 2022 meeting were approved. (Dargan, Nelson)

Financial Report: Paul Hipsky reviewed the Committee's investment account. He recommended that the Committee move a portion of funds from the Cash account and invest them in Treasury Bills. Tom Pfaff made a motion to approve \$15,000 be invested from Cash account into Treasury Bills. Jo Buchanan seconded. The motion was approved. Jim Finch stated that the account complies with the Committee's investment policy.

Director's Report: Update on winter and upcoming spring programs, including the Sunday concert series.

Old business: The materials for the outdoor library sign should be available at Autografix by March. The stones on the library lawn will eventually be moved to Stony Creek Museum property to make way for the Outdoor project plans.

New business: The committee discussed the hourly wage of the library staff for the upcoming budget FY24.

The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Alice Pentz