P.A.L.S. MEETING MINUTES OCTOBER20, 2021

Present: Betsy Booz, Luanne Hanley, Pam Hogarth, Lynn Johnson, Linda Maffei, Kathy

Marzano, Christine Michaud, Pat Murawski, Penny Robiner

The meeting was called to order at 7:30 by President Pat Murawski.

Secretary's Minutes: On a motion by Betsy, and seconded by Kathy, the Minutes from September, 2021 were approved unanimously.

Treasurer's Report: On a motion by Linda, seconded by Betsy, the budget was approved unanimously.

Director's Report: Christine reported that September was a quiet month, primarily due to the Fair. There were 9 adult programs, and 3 children's programs, with a total of 151 attendees.

New shelving has been ordered for the children's craft closet.

The Library Renewal project is still waiting for the Bond Committee to meet to approve the funding.

We did not receive the Eversource grant; we can reapply after January 1, 2021.

Museum Passes: The New Britain Museum of American Art is due for renewal. This is our most popular pass, and will be automatically renewed at \$100 per year.

The Shoreline Trolley Museum is also up for renewal. It was used twice in 2020, but all of our passes were underutilized during that time. It costs \$100 for a year. On a motion by Lynn, seconded by Kathy, we approved unanimously the renewal of this pass.

Records Organization: There has been no progress here.

Facebook Posts: Kristan sent out the first post. She asks if any member has ideas for the Facebook posts, to please let her know.

Fund Raising 2022: Christine said that is highly probable we could do a book sale in 2022. With mask protocols and limiting the number of people in the room, a sale may be viable.

Holiday Party: Pat said she is not sure how many PALS members are comfortable getting together for a holiday party. Jane suggested that Haveli has a back room, which could accommodate us privately. We will discuss this in November.

The meeting was adjourned at 7:50 by unanimous vote.

Respectfully submitted,

Linda Maffei, Secretary

OUR NEXT MEETING WILL BE ON NOVEMBER 17, 2021 AT 7:30 IN THE LEFT BASEMENT MEETING ROOM AT THE LIBRARY