

**NEW HAVEN FREE PUBLIC LIBRARY
BOARD OF DIRECTORS**

DATE: Tuesday, October 26, 2021

TIME: 5:30 PM – 7:00 PM

LOCATION: Ives, Board Room

Use this link if attending remotely:

<https://us02web.zoom.us/j/84944346481?pwd=YmdJVGpLNfQ5R0ZKS0pvWlZQRzcxzd09>

Meeting ID: 859 8948 8646/**Passcode: 133**

AGENDA / Revised

- | | |
|---|------------------------|
| 1. Welcome | Dr. Anderson |
| 2. Appointment Committee for Director vacancies | |
| 3. Executive Session | |
| 4. Approval of Consent Agenda and Minutes | Dr. Anderson |
| • <i>Minutes September</i> | |
| 5. Treasurer's Report | Ms. Lamar / Mr. Jessen |
| • <i>September Financials</i> | |
| • <i>Transfer request: \$563,526.09 total</i> | |
| i. <i>\$3,000 from CT State Library ARPA funds for Book Bike</i> | |
| ii. <i>\$3,851.20 from CT Humanities for Q House Museum</i> | |
| iii. <i>\$521,000 in Stetson Campaign Funds</i> | |
| iv. <i>\$35,674.89 CTNext Grant reimbursement from Economic Development Corporation of New Haven for Ives Squared Programming</i> | |
| 6. Director's Report | Mr. Jessen |
| 7. Closed Stacks Internet Archive Digitization Project | Mr. Jessen |
| 8. Stetson Library update | Mr. Jessen |
| 9. City Librarian Reappointment update | Dr. Anderson |
| 10. Public Comment | |

NEXT BOARD MEETING: November 23, 2021

Save the Dates!

See systemwide program listings for: [November systemwide events!](#)