

## Joint Meeting of the NHFPL Governing Board and the NHFPL Foundation Board of Directors

**DATE:** Tuesday, December 13th, 2022

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Philip Maret Room Ives Main Library 133 Elm Street (with Zoom option)

**In Attendance:** Michael Morand, Mary Ellen Savage, Elsie Chapman, A. M. Bhatt, Tom Haskell, Caroline Smith, Lindy Lee Gold, Sean Koehler Lindy Lee Gold, Sean Koehler, Ben Berkowitz, Tina Weiner, Lauren Anderson, Shana Schneider, Susan Lamar, Lee Cruz, Andrew Giering, Jeanette Morrison

**Absent:** Edward C. Harris, Luciana Q. McClure, Tiana Williams, Barbara Feldman, Tom Haskell, Keith Gallant, Fran Detoro, Claudia Merson, Irene Logan, Dr. Dolores Garcia-Blocker

**Staff:** Maureen Sullivan, Luis Chavez-Brumell, Manmita Dutta

Dr. Anderson and Mr. Morand welcomed everyone to the Joint Board Meeting at 5:35pm. The meeting began with introductions of both Board members and staff, moving on to book recommendations.

Ms. Sullivan spoke about the state of public libraries and the potential of NHFPL. Dr. Anderson followed up with an update on the search for the City Librarian. The search has been temporarily put on hold until the City passes the budget.

Ms. Dutta requested a motion to approve the transfer of \$45, 535.00 (CT State Library Coomunications/Fiber Grant) from the NHFPL Foundation to the NHFPL. The Foundation Board unanimously approved the transfer.

Mr. Morand and Dr. Anderson thanked everyone for attending the Joint Meeting of the two Boards and wished everyone happy holidays and a happy new year. The Joint Board Meeting adjourned at 6:35pm.

Submitted by,

Director of Advancement Manmita Dutta