

Town of Granby  
Granby Library Board Meeting  
Minutes  
March 10, 2025

**Members present:** Judy Guarco, Chairman, Laurel Farrer, Sandra Fischer, Kristal Fiorentino, Lynn Guelzow, Ellen Thomson, Catherine Watso, Paul Willis

**Members absent:** Hillary Peterson

**Staff:** Amber Wyzik, Director of Library Services

**Call to order:** A quorum was present, and Chairman Guarco called the meeting to order at 5:25 p.m.

**Review of Agenda:** DLS added to old business - "Hartland Library Update" and to new business- "Library Budget Overview".

**Review and Approval of Minutes:** On a motion by P. Willis, seconded by L. Guelzow, the Board voted (8-0-0-) to approve the minutes of February 10, 2025.

**Public Comment:** There was no public comment.

**Library Director 's Report :**

A. Wyzik reported that together with J. Guarco and L. Farrer, they presented the completed Library Long Range Strategic to the Board of Selectmen on Monday, March 10 and that the response was very positive.

**Old Business:**

- **Architect Renderings** - presentation of 5 preliminary designs, 3 external and 2 interior of children's room



- **Capital Campaign Update:**

The board met with Kevin Wallace of Capital Campaign.org immediately before the Library Board meeting to discuss the findings from the internal audit. [The write up of the internal audit can be found here.](#)

- **Hartland Library**

A. Wyzik reported the Hartland Library was still investigating their options in returning to the BorrowIT CT program and would meet with the state on April 22 to further discuss. A. Wyzik also commented that Town Manager M. Walsh had been informed of the situation and was willing to work with Hartland going forward following advise of the DLS and the Library Board. A motion was made by E. Thompson to extend services to Hartland until April 1, 2025 seconded by S. Fischer. The board voted unanimously.

**New Business:**

A. Wyzik shared the prepared library budget that she would be presenting at the budget workshop immediately following the Library Board meeting. [To view the proposed FY26 library budget in detail, click here- starting on page 213.](#)

**Liaisons Reports:**

FOGPL - J. Guarco, Chairman, reported DPW had purchased a 20X8 container for storage and that it would be delivered to the library this week.

**Next Meeting:**

The next meeting of the Granby Library Board will be Monday, April 14, 2025, at 6:30 p.m. at Granby Public Library.

**Adjournment:** On a motion by P. Willis, seconded by C. Watso, the Board voted (8-0-0) to adjourn the meeting at 5:50 p.m.

Respectfully submitted,  
Amber Wyzik