## CHAPLIN PUBLIC LIBRARY

## Board of Trustees Ad-hoc Committee for Poet Laureate Chaplin, Connecticut <u>Meeting Minutes</u> February 24, 2021

- 1. Chairperson Adele Swart called the meeting to order at 2:04 pm
- 2. Committee members present were Diane Cox and Jeanette Haines
- 3. Minutes of Jan. 6, 2021 were approved
- 4. No additions to agenda
- 5. Audience for citizens: none present
- 6. New Business
  - a. Two applications received to date. Names are anonymous to committee.
  - b. Next steps:
    - Send reminders of deadline to all previous contacts by March 11
    - Select semi-finalists by April 7
    - Send request for additional information to semi-finalists by April 9
       deadline for additional information: May 13
       contact information/residency in Chaplin current or former
       request Chaplin specific poem
    - Select finalists by May 14
    - Submit recommendation to Board of Trustees on May 17
- 7. Next meeting: May 14 at 2:00 pm to proceed with timeline outlined above
- 8. Meeting adjourned at 2:30 pm