Mark Twain Library Association
113th Annual Meeting
June 11, 2021
113th Annual Meeting
of the
Mark Twain Library Association

Agenda

Call to Order

Approval of the Minutes of the 2020 Annual Meeting

Report of the President of the Board of Trustees

Report of the Treasurer

Report of the Library Director

Report of the Nominating Committee

Election of Trustees

Old Business

New Business

Adjournment

Salute to Our Retiring Library Director
Beth Dominianni
Mark Twain Library Association

Board of Trustees

Eric Rubury, President
Michael Shinall, Vice President
Betsy Higgins, Treasurer
Melissa Wright, Secretary
Katharine Dusenbury
Richard Emerson
Dick Hawks
Amy Nonnenmacher
Brien O’Reilly
Michael Rigby
Catherine Riordan
Pam Robey
Jennifer Wastrom
Terry Stratton Flagg, Emeritus
Grady Jensen, Emeritus
Carol Murray, Ex Officio

_________________________

Staff                          Student Pages

Beth Dominianni, Director    Kirina Duenwald
Mary Hoskinson-Dean, Assistant Director    Jake Lambrech
George Avidon        Peyton Lecher
Lisa Cederbaum        Owen Miller
Cathy Filiato         Ian O’Reilly
Lisa Goldstein        Katherine Slavinsky
Janet Ivaldi           Corrina Voytek
Amanda Lee            
Midge Loery
Chris Mueller
Sandi O’Reilly
Kay Reinehr
Ken Rietschel
Elaine Sanders
Kathryn Zimmerman
Sarah Zimmermann

Interns

Ben Hubner
Maggie Loery
Remarks from the President

We cannot begin without first recognizing the struggles and losses of this past year and the hardships that at times could, at best, be only endured. We certainly cannot forget those among us who lost far more than what hearts should bear. Respect must be paid and thanks must be given to those who helped us through these dark times.

And so it was with your Library, and what its staff, volunteers, and donors provided to this community at considerable risk and cost to themselves. This is impossible to overstate. With the support of a sizable portion of Redding households, and throughout this tragedy, the Library committed to an all-out approach in order to continue to provide and enhance services to all. This required immediate rethinking, reinventing, and reengineering of everything the Library does. We sought and received federal aid to protect employee livelihoods, because that is also a civic duty. Nevertheless, the Library was able to significantly reduce its budget so as to avoid deficits. This was especially challenging since several critical fundraisers were not able to be put on.

Yet, despite these hardships, the Library had stellar operating and financial results throughout this year. Looking back, it still seems impossible, especially with all of the innovation that has taken place this past year in the Library’s operations, its fundraising, and anything else one can think of. It has advanced discussion of issues critical to us as neighbors, as citizens, and as fellow human beings. It used every dollar raised and every employee and volunteer hour worked wisely, at an operating cost lower than just about any around. With the dedication and resolve of its staff, its volunteers, its donors, and its steadfast Town support, this Library achieved things that, while perhaps not technically impossible, were statistically improbable.

This is also the year we say farewell to the Library’s Director, Beth Dominianni, who is retiring after ten years of selfless service to the Library and the people of Redding. Under her stewardship, the Mark Twain Library’s services and offerings doubled. Beth was there for the Library – and for all of us – during times of crisis and, equally important, successfully managed unprecedented growth, which is not as easy as it sounds. She helped place the Library at the leading edge, not just with neighboring communities but compared to the best libraries anywhere. She did it with passion and compassion, and has been a role model for all who have had the good fortune to work with her.
And so the changes go on. But in spite of recent times being what they were, the Library was not deterred from providing a constant, vibrant, and essential community outreach to the town. Books really are just the beginning – and the numbers and narrative contained in these pages show what great success was achieved. We make that same commitment to the Future, whatever it brings or doesn’t. Whether we commit ourselves to this Library as volunteers, patrons, donors, or employees, we support a bedrock principle of this nation, and that is access to knowledge for all. This is a collective task that the Town, the Library staff, its Board, its volunteers, and its donors take on; with a clear and collective promise to the Present and the Future to continue this important endeavor. But just as there is a story behind every book checked out, every mind opened by what this Library provides, there is a story behind every donation of money, time, effort, and support. And if you’re reading this, chances are that it applies directly to you. And so: Thank you.

Eric A. Rubury
Library Board President
Last year at this time, I reported on the remarkable capacity to forge ahead through difficult times shown by the Mark Twain Library staff, board and volunteers when COVID forced the end of business as usual. The past twelve months have proven that our Library’s resilient spirit was even greater than I imagined.

This year saw us open and then have to close our doors to the public when the virus decided to make the rules. But unopened doors did not mean services discontinued. In fact, it was quite the opposite.

As our Library customers and friends isolated inside their homes, the Library was there to make life just a bit better. I think it is worth repeating that absolutely none of our services, outside of the ability to browse the collection in person when we were closed to the public, were discontinued at any time during the period from June 1, 2020 until May 31, 2021.

Sometimes numbers tell a phenomenal story in their own right. Our statistics show a thriving Library beyond the building walls. The Library circulated over 50,000 items providing curbside pick-up services for much of these items. All of our downloadable services received very robust use. In fact, over 21,000 eBooks, audiobooks, videos and musical selections were downloaded. Our already impressive social media effort intensified and resulted in over 131,000 website page views and 159,000 plus Facebook posts read. Our well-populated YouTube channel saw 6,200 views. Viewers enjoyed almost one thousand hours of entertainment and enrichment.

Our adult program attendees explored delightful vacation spots, discussed important issues of our times, tasted wine, knitted together, virtually traveled together and explored the past in our history book group. Please take a look at the varied list of programs to understand the strength of our virtual programming this year.

Our children still clapped, sang and enjoyed craft projects together, but apart, through the wonders of Zoom. In the cutest kudos of the year, our Children’s Librarian heard a little one shout out at the grocery store so happy to see their favorite story teller in person, “I see you on Zoom Zoom! I love you.” Teens learned about exploring the college application process, mastered origami, studied writing skills and played chess virtually.

On a sad note, this fiscal year saw the passing of two beloved staff members. We remember Donna Bielaczyc (Miss Donna) our former long-time Children’s Librarian who then returned
to help launch our Development Office’s database and our former Library Director, Heather Morgan, who served from 2001 to 2011 and successfully oversaw the Library’s entry in Bibliomation. They are both greatly missed by staff and friends alike.

Finally, I would like to share my heartfelt appreciation and thanks. Serving as Director of the Mark Twain Library has been the professional highlight of my long career in libraries. I say it often, but it bears repeating, this Library, your Library is truly unique and fueled by an amazing volunteer energy. There is no other library like it. Everything about my ten years here has been amazing – from working with a dedicated, remarkable staff to serving along with talented and committed Board members to meeting the kind, generous and library-loving residents of Redding.

It has been an honor to serve as Library Director at the remarkable Mark Twain Library.

Submitted with thanks,
Beth Steinhardt Dominianni
Library Director
### Library Use & Collection Statistics

<table>
<thead>
<tr>
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<th>2020-2021</th>
<th>2019-2020</th>
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<tbody>
<tr>
<td><strong>Book Collection</strong></td>
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<tr>
<td>Adult</td>
<td>29,786</td>
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<tr>
<td>Youth</td>
<td>25,401</td>
<td>25,846</td>
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<td>Total</td>
<td>55,187</td>
<td>58,290</td>
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<td><strong>Audio-Visual Collection</strong></td>
<td>11,663</td>
<td>10,600</td>
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<td><strong>TOTAL COLLECTION</strong></td>
<td>66,850</td>
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<td><strong>Book Circulation</strong></td>
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<tr>
<td>Adult</td>
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<td>Youth</td>
<td>19,347</td>
<td>23,010</td>
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<td>37,296</td>
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<td><strong>Audio-Visual Circulation</strong></td>
<td>12,992</td>
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<tr>
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<td>Total</td>
<td>13,682</td>
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<tr>
<td><strong>TOTAL CIRCULATION</strong></td>
<td>50,978</td>
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<td><strong>Downloaded Circulation</strong></td>
<td>22,436</td>
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<td><strong>Interlibrary Loan</strong></td>
<td>6,076</td>
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<td>*<em>New Library Users</em></td>
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<tr>
<td>Adult</td>
<td>149</td>
<td>274</td>
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<tr>
<td>Youth</td>
<td>49</td>
<td>91</td>
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<td>*over 500 card were also renewed</td>
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<td><strong>2019-20 On-Site Programs</strong></td>
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<tr>
<td>Adult</td>
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<td>Teen</td>
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<td>1,901</td>
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<td>Children</td>
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<tr>
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<tr>
<td>Teen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Children</td>
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Financial Summary
(unaudited)

Operating Revenues 2020-21
- Town Appropriation: 47.8%
- Fundraising / Contributions: 36.0%
- CARES Act / PPP*: 9.8%
- Library Services: 4.2%
- Restricted Income: 1.9%
- Investment Income: 0.3%

*Payroll Protection Program

Operating Expenses 2020-21
- Compensation: 64.1%
- Books, Media, Serials and Online Services: 11.5%
- Maintenance: 7.4%
- Utilities: 4.0%
- Computer Services / Technology: 3.6%
- Association Expense: 3.5%
- Insurance: 3.4%
- Program Supplies: 1.6%
- Development: 0.9%

Financial Summary (unaudited)

<table>
<thead>
<tr>
<th>Year</th>
<th>PH</th>
<th>BF</th>
<th>AA</th>
<th>AS</th>
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<tr>
<td>2017-18</td>
<td>$84,153</td>
<td>$79,328</td>
<td>$98,457</td>
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<td>$107,481</td>
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<td>2019-20</td>
<td>$94,138</td>
<td>$87,316</td>
<td>$59,641</td>
<td>$52,100</td>
<td>$8,545</td>
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<td>2020-21</td>
<td>$99,807</td>
<td>$15,937</td>
<td>$262,122</td>
<td>$64,537</td>
<td>$682</td>
<td>$443,085</td>
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Graph showing financial contributions from Frog Frolic, Art Show, Annual Appeal, Book Fair, and Pudd'nhead.
Virtual Programs & Events

With Special Thanks to Programs Made Possible by Our Co-Hosts and Co-Sponsors

1 Mark Twain House    | 2 League of Women Voters    | 3 Redding Garden Club
4 Redding Department of Public Works    | 5 Redding Pollinator Pathway Committee

Art & Photography @MTL
Art Show Gala and Week-Long Art Show (virtual and in-person)
Color Quest with artist Jill Nichols
Art and Design with Monica Lederman
Quarantine Captures: A Photographer’s Journey from Town to Country
Anna Hyatt Huntington as Portrayed by Storyteller Dr. Darla Shaw

Mark Twain Initiative @MTL
Mark Twain the Cosmic Traveler

Authors, Poets & Dramatists @MTL
Genus Americanus – Author Talk with Loren Ghiglione
A Better Man – A Conversation with author Michael Ian Black and Bob Marty
Talking with Children About Race – Children’s Book Author, Anastasia Higginbotham

Books @MTL
Summer Book Buzz with Penguin Random House Senior Editor, Abbe Wright
Holiday Book Buzz with Penguin Random House Senior Editor, Abbe Wright
History Book Club monthly meetings
Classics Book Club monthly meetings
Best Lives Book Club monthly meetings

Special Events @MTL
“How to Be Amazing” with Michael Ian Black featuring Jane Lynch
“How to Be Amazing” with Michael Ian Black featuring Senator Chris Murphy
“How to Be Amazing” with Michael Ian Black featuring Jeannie Gaffigan
“How to Be Amazing” with Michael Ian Black featuring Deepak Chopra

Business @MTL
How to Job Search During a Pandemic, Part 1:
Writing the Perfect Resume
How to Job Search During a Pandemic, Part 2:
LinkedIn @ 30,000 Feet: What you Absolutely, Positively Have to Be Doing Right Now
Forums & Talks @MTL
Great Decisions: An ongoing moderated discussion on current events
MTL World Affairs Forum
Conversations on Race: Discussion Group – monthly meetings
Conversations: Truth, Myth, and Democracy with Dr. Jelani Cobb, Dr. Jason Stanley, and Tina Rosenberg
Conversations: Truth, Myth, and Democracy with Dr. Ty Seidule, Dr. Charles Dew, and Daniel Barrett
Virtual Vet: Pet First Aid
Red Wine Tasting with Brian Ward

Travel @MTL
Explore Connecticut: Fall Adventures
Explore Connecticut: Summertime Fun
Travel Dreaming: Antarctica
Travel Dreaming: Punta Mita
Travel Dreaming: Austria
Travel Dreaming: Paris
Travel Dreaming: Alaska
Travel Dreaming: Australia
Travel Dreaming: New Zealand

Education Forums @MTL
Basics of Homeschooling
Developing a Diversity Themed Curriculum

Nature and Gardening @MTL
Owls and Other Raptor Species with the Connecticut Audubon
Houseplants by Design
Vegetable Gardening: Where to Start
Big-Leaf Hydrangea Pruning
Birding by Ear with the Connecticut Audubon
I Like It, I Love It and the Deer Don’t Eat It
It’s A Great Big Bad Bug World

Sustainability @MTL
What’s In, What’s Out: Learn to Recycle Right
The Practice of Soundscape Ecology
Pollinator Pathways and the Green Corridor: Improving Biodiversity on Protected Lands in Our Own Yards
Film @MTL
Discover Documentaries: Featuring Cindy Meehl films

Get Creative @MTL
The Creative Tribe weekly gathering
Drop-in Knitting Circle weekly gathering
Holiday Decor with Interior Designer, Susan Buzaid
Positivity Pockets: A Craft Workshop with Deb Owen
Memoir Writing Two-part Workshop

Technology @MTL
How to Cut the Cable Cord and Other Home-Tech Questions

HealthyU @MTL
Boost Your Immunity with Lisa Bunce
Medicare Workshop / co-hosted with the Redding Council on Aging
Abuse and the COVID Phenomena / co-hosted with Route2Prevention
Self-Compassion Workshop: Restore Internal Balance, Peace, and Wellbeing
Meditation Drawing Workshop with Beth Bailey
Brain Fitness with Gerontologist, Donna Fedus
Exercise Reset 2021: Pilates
Exercise Reset 2021: Boot Camp
Aging and Fall Prevention / co-hosted with RVNA and Redding Council on Aging
Into the Heart: A Workshop on Love
The COVID-19 Vaccine: How it Works and How to Get an Appointment in CT / co-sponsored with the Redding Department of Health
Midday Recharge: Spring Meditation Series
Exercise Reset 2021: Barre Method
Curious About Acupuncture?

Women’s Suffrage Centennial @MTL
Redding and Connecticut Celebrates 100 Years of Women’s Right to Vote
Meet Elsie Hill, Redding Suffragist with Storyteller Dr. Darla Shaw
Teen Programs

2020

SAT/ACT Information Session June 6
The Science of Sound Live with Caryn Lin June 24
Summer Reading Raffle June 26

Summer Reading Raffle July 3
Summer Reading Raffle July 10
College Application Q&A Session July 11
Summer Reading Raffle July 17
Summer Reading Raffle July 24
How to Find the Right College for You July 25
Summer Reading Raffle July 31
Redding Nature Explorers (with New Pond Farm) All Month

Coding Camp with JBHS Robotics Team August 3
Summer Reading Raffle August 7
Summer Reading Raffle August 14
Coding Camp with JBHS Robotics Team August 17
Navigating the College Application August 18
Coding Camp with JBHS Robotics Team August 18
Coding Camp with JBHS Robotics Team August 19
Coding Camp with JBHS Robotics Team August 20
Summer Reading Raffle August 21
Summer Reading Raffle August 28
Redding Nature Explorers (with New Pond Farm) All Month

ABC’s of Writing the Common Application Essay September 12
Monthly College Application Q&A September 15
Redding Nature Explorers (with New Pond Farm) All Month

Paranormal Lecture: Bigfoot Sightings in NY and CT October 16
Monthly College Application Q&A October 17
Paranormal Lecture: Haunted Objects October 23
Paranormal Lecture: A Ghost Hunter’s Favorite Cases October 30
Redding Nature Explorers (with New Pond Farm) All Month
SAT/ACT Information Session November 4
College Admissions 101 November 7
Young Writers Workshop Series (Grades 7–8) November 10
Scoring an Athletic Recruiting Offer for College November 14
Young Writers Workshop Series (Grades 9–10) November 16
Monthly College Application Q&A November 18
Redding Nature Explorers (with New Pond Farm) All Month

Young Writers Workshop Series (Grades 7–8) December 1
Teen Chess Lessons December 4
Young Writers Workshop Series (Grades 9–10) December 7
College Application Timeline Workshop December 9
Teen Chess Lessons December 11
Young Writers Workshop Series (Grades 9–10) December 14
Teen Craft Kit Pick-Up December 16
Krampus and Other Chilling Christmas Legends December 17
Teen Chess Lessons December 18
Redding Nature Explorers (with New Pond Farm) All Month

2021

Teen Chess Lessons January 8
Monthly College Application Q&A January 14
Teen Chess Lessons January 15
Teen Chess Lessons January 22
Fairfield County Chess Tournament January 23
Teen Chess Lessons January 29
Redding Nature Explorers (with New Pond Farm) All Month

Teen Chess Lessons February 5
Teen Yoga Workshop February 5
Teen Chess Club February 11
Teen Yoga Workshop February 12
Monthly College Application Q&A February 16
Teen Chess Club February 18
Teen Yoga Workshop February 19
Creative Summer Planning February 20
Teen Chess Scrimmage  February 23
Teen Chess Club  February 25
Teen Yoga Workshop  February 26
Redding Nature Explorers (with New Pond Farm)  All Month

SAT/ACT Information Session  March 6
Monthly College Application Q&A  March 15
College Admissions 101  March 20
March Madness Library Chess Tournament  March 20
Cartooning Workshop  March 24
Redding Nature Explorers (with New Pond Farm)  All Month

Monthly College Application Q&A  April 17
Earth Day Origami (Grades 6 and Up)  April 19
Earth Day Origami (Grades 3–5)  April 20
Paying for College  April 24

Doppelgangers: A Lecture with Barry Pirro  May 4
Teen Chess Scrimmage  May 14
College Application Timeline Workshop  May 15
Monthly College Application Q&A  May 19
Cartooning Workshop  May 21
The Art of College Applications  May 22
Grounded Goodwife: DIY Beauty Mask  May 28
<table>
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<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>MiniMovie Craft Kit Take Home Kit</td>
<td>June 19</td>
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<tr>
<td>Crayons with Courtney: Starting with Shapes</td>
<td>June 23</td>
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<tr>
<td>The Science of Sound Live Concert with Caryn Lin</td>
<td>June 24</td>
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<tr>
<td>Learning from the Greats: Pointillism with Georges Seurat</td>
<td>June 30</td>
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<tr>
<td>Become a Summer Filmmaker: Learning iMovie</td>
<td>June 30</td>
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<tr>
<td>Cookie Raffles</td>
<td>July 1</td>
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<tr>
<td>Arts &amp; Crafts Kits: Take Home</td>
<td>July 3</td>
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<tr>
<td>Become a Summer Filmmaker</td>
<td>July 7</td>
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<td>Crayons with Courtney</td>
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<td>Learning from the Greats: Mary Blair</td>
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<td>Crayons with Courtney</td>
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<td>Patriotic and Summery Craft Kits: Take Home</td>
<td>July 22</td>
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<td>Learning from the Greats: Amy Sherald</td>
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<td>New Pond Farm Read Aloud</td>
<td>October 1</td>
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<td>Crayons with Courtney: Fall Doodles</td>
<td>October 16</td>
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<td>Learning from the Greats</td>
<td>October 16</td>
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<tr>
<td>Design Your Own Haunted Mansion</td>
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<td>Dress-Up Drive-By Halloween</td>
<td>October 24</td>
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<td>Talewise Halloween Program: Mummy at Mystery Mansion</td>
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<tr>
<td>Kindergarten Halloween Story Time</td>
<td>October 28</td>
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<tr>
<td>Halloween Costume Story Time (Birth–5)</td>
<td>October 29</td>
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<tr>
<td>Halloween Costume Story Time (Pre-K &amp; K)</td>
<td>October 29</td>
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<tr>
<td>Crayons with Courtney: Halloween Doodles</td>
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<tr>
<td>October Cookie Raffle</td>
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<td>Kindergarten Thankful Story Time (ages 3–6)</td>
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<td>Turkey Story Time (Birth–5)</td>
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<td>Learning from the Greats</td>
<td>November 20</td>
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<td>Crayons with Courtney</td>
<td>November 20</td>
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<tr>
<td>November Cookie Raffle</td>
<td>November 30</td>
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Crayons with Courtney: Winter Doodles               December 4
Learning from the Greats                           December 4
Gingerbread Story Time                             December 8
Gingerbread Craft Kit                              December 8
Hot Chocolate Story Time                           December 11
Hot Chocolate Craft Kit                            December 11
Snowy Story Time                                   December 17
Winter Craft Kit Pickup                            December 21
Surprise Holiday Book Pickups                      December 22
December Cookie Raffle                             December 31

Crayons with Courtney: Winter Doodles               January 15
Learning from the Greats: Helma af Klint           January 22

Friday Night Milk and Cookies Story Time           February 2
Take Your Child to the Library Day Craft Kits      February 5
Drawing with Scent and Sight                       February 10
Crayons with Courtney: Love Doodles                February 24
Learning from the Greats: Gee’s Bend Quilts        February 24
TYCLD Surprise Book Selection                      February 28
5th Grade Nonfiction Book Selection Help           February 28

Crayons with Courtney: Spring Doodles              March 17
Learning from the Greats: Comics                   March 19
Star Wars Doodles: Droids                          March 26
Helped JRMS with Author Study Books                March 31
Star Wars Doodles: Ships                           March 31

New Pond Farm Read Aloud: Insects                  April 6
Star Wars Doodles: Characters                      April 7
New Pond Farm Read Aloud: Pigs & Chicks            April 20
JRMS Nutmeg Presentations                          April 23
New Pond Farm Read Aloud
Crayons with Courtney: Construction Truck Doodles
New Pond Farm Read Aloud: Amphibians
New Pond Farm Read Aloud: Piggies & Chicks
New Pond Farm Read Aloud: Bees & Butterflies
Learning from the Greats

Library Rotunda Displays

Fall 2020
Elsie Hill of Redding – Women's Suffrage Leader

Spring 2021
Mark Twain Collection Highlights
Samuel Langhorne Clemens Society
($100,000 and above)

Anonymous
Mr. and Mrs. Jerrold Fine
Mr. and Mrs. Allen Hermes
Jane T. Muhlethaler Foundation
Mr. Michael Kluger and Ms. Heidi Greene
Messrs. Jack and Richard Lawrence
Ms. June B. Myles
Mrs. Ritta Rosenberg

Jean Clemens Circle
($50,000 to $100,000)

Mr. and Mrs. Michael Colby
Mr. Frank Doelger and Mr. Bruce Harmon
Mr. and Mrs. John Evangelakos
George Link Jr. Charitable Trust
Mr. and Mrs. Stuart H. Green
Marie Keese LeLash Foundation
Mark Twain Foundation Trust
Mr. Michael J. Marocco

Huckleberry Finn’s Club
($25,000 to $50,000)

Anonymous
Robert J. Bauer Family Foundation
beFoundation
Mr. and Mrs. William W. Bishop, Jr.
Mr. and Mrs. Samuel Callaway
Mr. and Mrs. David Corr
Mr. and Mrs. Jake DeSantis
Mr. and Mrs. Michael Erlanger
Dr. and Mrs. Scott Estabrook
Fairfield County Bank
Mr. and Mrs. Thomas R. Flagg
Mr. and Mrs. James Grashow
Mr. and Mrs. Wesley Higgins
Mr. Grady E. Jensen
Mr. and Mrs. Hugh Karraker
Mr. and Mrs. Richard Keim
Mr. and Mrs. Dale Kutnick
Mr. and Mrs. Richard LeLash
Mr. and Mrs. Christopher Linen
Mr. and Mrs. Matthew Lugar
Mr. and Mrs. Brian Mahony
Mr. Robert Mars and Ms. Brenda Phelps
Mr. and Mrs. Grant Mudge
Mr. and Mrs. Robert Natkin
Mr. Ray Noren
Mr. and Mrs. Kenneth Olshan
Redding Land Trust
Mrs. Lisa Reese
Mr. and Mrs. Matthew Robey
Ms. Mary Patricia Rohman
Mr. and Mrs. Robert Rosenman
Mr. and Mrs. Michael Witte
The Connecticut Yankee Court
($10,000 to $25,000)

Mr. Mitch Ancona
AXA Foundation
Mr. James Bacon
Dr. and Mrs. Michael Barberie
Mr. and Mrs. James Barickman
Mr. and Mrs. Neal Barton
Ms. Ginny Beasley
Mr. and Mrs. Robert Bedoukian
Mr. and Mrs. David Benedetto
Mr. and Mrs. Robert Benn
Mr. and Mrs. Todd Bennett*
Mr. and Mrs. Leonard Berry
Mr. Michael Ian Black and
Ms. Martha Hagen-Black
Ms. Amy Bloom*
Mr. and Mrs. Sheldon Brooks
Mr. and Mrs. William Brown
Mr. and Mrs. Andrew Carman
Mr. and Mrs. Daniel Coleman
Ms. Marianne Crew
Mr. and Mrs. John Davey
Dr. and Mrs. Edward Davies
Mr. and Mrs. Jan Dorenbosch
Mr. and Mrs. Eric Duenwald*
Mr. and Mrs. F. Bowie Duncan
Mr. Michael duPont and
Mrs. Connie Deans
Mr. Albert Fenster and
Ms. Gail Sanger
The Fishkin Family
Ms. Charlotte Milholland Friedman
Ms. Karen Gifford
IBM Corporation
Mr. and Mrs. Bruce Ives*
Mr. Ken Jennings and Mr. Al Messina
Mr. John Jessep
Mr. and Mrs. Sinclair Korman
Mr. Jeremy Kramer and
Ms. Becca Davies
Mr. and Mrs. John Kuczko
Mr. and Mrs. Harvey Kulawitz*
Dr. and Mrs. Gil Lancaster
Mr. and Mrs. Duncan Leslie*
Mrs. Nancy Lutz
Mr. and Mrs. Neil Marcus
Mr. and Mrs. Daniel McLaughlin
Mrs. Janice Meehan
Melissa & Doug, LLC
Mr. Marc Mellon and
Ms. Babette Bloch
Mr. Edward Miller and
Ms. Katharine Dusenbury*
Mr. Gary Miyashiro and
Dr. Rose Tamura
Mr. and Mrs. Charles Nemetz*
Mr. and Mrs. Andreas
Nonnenmacher
The O’Donnell Iselin Foundation*
Mr. Kurt Raschi and
Ms. Catherine Riordan
Mrs. Ann M. Raymond
Raytheon Technologies
Mr. and Mrs. Simon Rich
Mr. Eric Rubury and
Ms. Leslie Cohen-Rubury*
Mr. and Mrs. A. David Russell
Ms. Jennifer Salkin
Mr. and Mrs. James Sanders*
Mr. and Mrs. Thomas S. Santa*
Mr. and Mrs. Michael Shinall
Mrs. Katherine Shute
Mr. and Mrs. Albert P. Stauderman
Mr. and Mrs. Richard Swank
Ms. Sally Trippe
Mr. and Mrs. Jean-Paul Valles
Mr. and Mrs. Richard Wastrom
Mrs. Diane Wilker*
Mr. and Mrs. Steven L. Yurman

THE STORMFIELD SOCIETY OF LEGACY GIVING

Julia Andrews Estate
Ms. Susan Clark
Mr. and Mrs. Paul Dominiaanni*
Mr. and Mrs. Thomas R. Flagg
Donald Gibson Estate
Ms. Karen Gifford
Mary Anne Guitar Estate
Diane Hack Estate
Hollinghurst Estate
Katherine Huyber Estate
Mr. Grady E. Jensen
Mary Ellen Klein Estate
Jack and Richard Lawrence Estate
Beatrice Mangin Estate
Ms. Diane Daniels Manning
Mrs. Janice Meehan*
Rosamond Mikkelsen Estate
Lucille and Ernest Smith Estate
Hugh B. Sweeny Estate
Mrs. Jeanne A. Sweeney
Marjorie and Geoffrey Webb Estate

*Asterisk denotes new members of the Leadership Society 2020-21
President Eric Rubury called the 112th Annual Meeting of the Mark Twain Library Association to order at 7:34 pm on June 17, 2020.

Approval of the Minutes of the 110th Annual Meeting
Motion made by Eric Rubury. Seconded by Amy Nonnenmacher. Unanimously approved.

Report of the President of the Board of Trustees
See report on file.

Report of the Treasurer
See report on file.

Report of the Library Director
See report on file.

Report of the Nominating Committee and Election of Trustees
Nominating Chair Pam Robey gave the report of the Nominating Committee. The following slate of Trustees was proposed:

Term ending 2021: Joan Beutler, Dick Hawks, Betsy Higgins, Melissa Wright, Mike Rigby and Michael Shinall

Term ending 2022: Katharine Dusenbury, Richard Emerson, Brien O’Reilly, Catherine Riordan, Eric Rubury, and Jen Wastrom

Term ending 2023: Joey Davey, Amy Nonnenmacher, and Pam Robey

There were no nominations from the floor. Secretary Melissa Wright moved to cast a unanimous ballot for the slate seconded by Catherine Riordan.

Pam Robey announced that Terry Flagg and Grady Jensen will continue another one-year term as emeritus trustees and Carol Murray will be providing her expertise to the Board in an ex-officio capacity in the coming year.

New Business
Pam Robey announced the slate of officers to be elected by the Board:
President – Eric Rubury; Vice President – Mike Shinall; Treasurer – Betsy Higgins;
Secretary – Melissa Wright.

Old Business
None.

The Annual Meeting was adjourned at 8:07 pm on June 17, 2020.

Respectfully Submitted,
Melissa Wright, Secretary
Mark Twain Library Board of Trustees