

HARWINTON PUBLIC LIBRARY
<http://www.harwintonpl.org>
<http://www.harwintonpl.com>
Board of Directors regular meeting
May 3, 2010

The meeting was called to order at 7:05 pm by Co-chair Tom Bott. Members in attendance were Tom Bott, Leslie Flowers, Apryl Morrone, Lisa Sadler, Dave Christensen and Theresa Landau. Also in attendance was Library Director Stasia Motuzick.

Public input: None

Secretary's report: Add Mac Beatty elected as Treasurer.

Motion to accept Secretaries report as amended by Flowers, second by Sadler; unanimous.

Treasurer's report: Motion to accept Treasurers report as presented by Christensen, second by Landau; unanimous.

Motion to authorize Tom Bott as officer to transfer funds from Vanguard to Fidelity by Flowers; unanimous.

Motion to authorize Leslie, Tom and Mac to be signatories for the new Fidelity account by Sadler; unanimous.

Librarian's report:

- Budget remains what asked for
- Annual fund letter needs development – Leslie to address
- CLA attended by Stasia
- Violet has resigned and job offered to Lydia Smith
- Friends plant and book sale May 15
- Garden club providing planter, gift certificate, books and a cake

Motion to accept Librarian's report as presented by Sadler, second by Morrone; unanimous

Committee: Board members of each committee reviewed and as follows:

Art: Leslie

Finance: Mac and Tom

Computer: Mac and Dave

Fundraising: Apryl and Lisa

Investments: Tom and Mac

Property: Lisa

Building: Lisa, Leslie and Tom

Governance: Dave and Lisa

Correspondence: Apryl

Committee reports:

Art: Next scheduled show is Photography of Kenya. Current show is Shades of Litchfield Hills – Decorative arts.

Finance: No report

Computer: No report

Fundraising: Wine tasting subcommittee has met. Silent auction will be held and begin prior to the event. Annual appeal letter to be prepared and out by July 1 st.

Investments: Meeting this week to discuss which funds to invest in.

Property: No report

Building committee: Beth Mainero has been contacted for development of focus groups for the month of October.

Governance: Skill sets of Board members identified as well as potential skills that may be beneficial for any future board members

Elections are in June : Leslie one year term finishes in June

Correspondence: Thank you note to Violet for years of service

Motion to adjourn by Sadler, second by Christensen