

HARWINTON PUBLIC LIBRARY
<http://www.harwintonpl.org>
<http://www.harwintonpl.com>
Board of Directors regular meeting
June 7, 2010

The meeting was called to order at 7:08 pm by Co-chair Leslie Flowers. Members in attendance were Tom Bott, Leslie Flowers, Dave Christensen, Mac Beatty, Apryl Bell, Lisa Sadler and Terry Landau. Also in attendance was Library Director Stasia Motuzick.

Public input: None

Secretary' report: Motion to accept report as presented by Flowers: unanimous

Treasurer's report: Motion to send letter to Finance committee in the amount of \$ 20,232.87 for vacation and health pay offs by Bott, second by Christensen; unanimous

Motion to accept Treasurer's report as presented by Flowers; unanimous
Proposed budget for 2011 reviewed

Motion by Bott to accept budget for 2011 for \$ 158,368.00 and library capital \$ 2000.00 additional, second by Sadler; unanimous

Librarian's report:

Program by Marcel Dufresne – exhibit and discussion on July 26
We are tax deductible under IRS code 170 (c)(1)
LSM may pay someone to work at the library for the summer
Hartford Museum providing a grant to place materials on Library Treasures website
Lydia Smith has begun her position
Stasia working on summer intern hours and will take possible 25 hour position through LSM – Stasia will choose candidate at her discretion
Bob Walker working on computer system
Mac and Dave will have conference call with Bob for more technical explanation of possible problem
\$2000.00 budget given to Mary for summer reading program
Plant and book sale went well

Motion to accept Librarian's report as presented by Bell, second Landau; unanimous

Committee:

Art: Upcoming show by Marcel Dufresne

Finance: no report

Computer: Mac and Dave will conference call Bob Walker

Fundraising: Annual Fund letter in process and will go to printer. Email contacts regarding donation for wine tasting so as not to duplicate

Investments: Fidelity account opened and ready for transfer from Vanguard to Fidelity

Property: no report

Building: Next meeting probably June 23

Governance: no report. Still looking for new board members

Motion to elect Leslie for 2 year term as co-chair, Terry for a 2 year term as Secretary by Bott, second by Bell; unanimous

Correspondence: Leslie is on this committee not Apryl as recorded in May meeting minutes

Meeting adjourned at 8:00 pm by Flowers