

HARWINTON PUBLIC LIBRARY

<http://www.harwintontpl.org>

<http://www.harwintonpl.com>

Board of Directors regular meeting

The meeting was called to order at 7:07 pm by Co-chair Tom Bott. Members in attendance were Tom Bott, Apryl Bell, Mac Beatty, Lisa Sadler, Dave Christensen, Leslie Flowers and Theresa Landau. Also in attendance was Library Director Stasia Motuzick.

Public input: None

Secretary's report: Motion to accept Secretary's report as presented by Sadler; second by Flowers; unanimous

Treasurer's report: Income/ expense for year reviewed July 1st to June 30th
Motion to accept Treasurer's report as presented by Sadler; second by Christensen; unanimous

Librarian's report:

Board vacancy still not filled

Board of Finance to meet in August

Hired two staff working 20 hours per week during summer

Discussion regarding hours worked by Stasia. She will keep a record of weekly hours worked for review by the board

New fuser purchased for color printer but still having some problems

Geoffrey's recommendation is to purchase two computers and give to children's room

McNaughton discontinuing economy plan for book rentals and we will keep all books presently renting. The Friends have been paying for this program for several years

Motion to accept Librarian's report by Sadler; second by Bell; unanimous

Committee reports:

Art: Marcel Dufresne exhibit in place

Motion to waive the 20 % commission fee on cards by Flowers; second by Sadler; unanimous.

Finance: Next meeting January 2011

Computer: Need 2 new computers

Fundraising: Wine tasting event set for October 8th

Date to speak with WZBG on Friday October 1st – radio and then publicized. Members of the Board will represent

Tickets are ready for sale at \$25.00 each

Plan to display some silent auction items at the library before the wine tasting

Investments: Vanguard transfer to Fidelity

Property: No report

Building: Letter drafted for focus groups. Posters developed. Focus groups scheduled in October on the 13th and the 21st

Governance: Continues to work on filling vacancies and hope to have someone at the September meeting. Looking for backgrounds in Marketing and Communications
Correspondence: Joan Rinaldi sent thank you for years spent on the board

Motion to adjourn by Sadler at 7:59 pm; second by Christensen; unanimous