

Harwinton Public Library
<http://www.harwintonpl.org>
<http://www.harwintonpl.com>
Board of Trustees regular monthly meeting
May 6, 2013
Unapproved minutes

The meeting was called to order at 6:30 pm by Co-chair Lisa Sadler. Members present were Dave Christensen, Marilyn Mitchell, Richard Agoston, Karen Kelleher, Leslie Flowers, Lisa Cianciolo, Barbara Buss. Also present was Library Director Stasia Motuzick and community members Tom Bott, Peter Surveski and First Selectman Mike Criss.

Board met with architect Ken Best of DRA, to review ideas and suggestions. Meetings will be held at 6:30 every other Monday for approximately the next 3 months, beginning May 20th, to address plans as they develop. The first meeting will be held at the Town Hall. The rest will be held in the conference room at the Library.

Regular Board meeting began at 7:45

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

Treasurer's report: No report because no statements were sent from Town offices.

Librarian's report: Richard helped create PDF of 10 year plan and placed it on Library web site. Stasia will be going to CLA in Cromwell and Book Expo in NY this spring. Dean Benton called in to work on server. Cataloguing and circulation are working and they were able to get Overdrive working, as well. This affected access to library reports (overdue books/statistics).

Joann was out for a week and will be taking 2 weeks at the end of May and Stasia will be taking personal time in May and June. Three part-time people are necessary and able to fill in when needed.

Book, bake and plant sale will be held on May 18th.

Kathleen Connors, VP of Friends of the Library was honored with the Individual Achievement Award for Friends of CT Libraries. The ceremony will be on June 8th.

Motion to accept the librarian's report as presented by Flowers, second by Mitchell; unanimous.

Budget-reviewed by Board. Motion to accept as presented made by Barbara, seconded by Sadler, unanimous.

Committee reports:

Art: Photographer Carley Corrigan's work will be up through the end of June

Budget: No further discussion

Computers: No further report

Fundraising: Reviewed fundraising letter and envelope.

Property and building: no further report

Investments: No report

Governance: We will need to vote in new officers at our June meeting.

Correspondence: No correspondence

Motion to adjourn at 8:25 pm by Flowers, second by Mitchell; unanimous.

Minutes submitted by L. Flowers

RECEIVED FOR RECORD AT HARWINTON CT
ON 5-7-13 AT 2:31pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK