

Harwinton Public Library

Board of Directors Monthly Meeting September 9, 2013

The meeting was called to order by Co-Chair Leslie Flowers at 7:00 pm.

Members present: Rich Agoston, Barbara Buss, Marilyn Mitchell, Dave Christensen, Lisa Cianciolo, Lisa Sadler, Leslie Flowers, Karen Kelleher. Also present - Library Director Stasia Motuzick.

Public Input: None

Secretary's Report: Motion to accept last month's minutes made by Sadler, seconded by Mitchell, unanimous.

Treasurer's Report: Annual fund income is up from last year, overall income is down. We had a grant last year. Total equals a loss due to check sent to architect. There is a little over \$9,000 in our account. Lisa C. has been trying to get amounts clarified. She needs the initial deposit amount and month end summaries. She will try to get in touch with Mel. Stasia used grant money to pay for the children's seats. Motion to accept report by Sadler, seconded by Mitchell, unanimous.

Librarian's Report: Barbara and Stasia have been working on the grant application. Received \$1,000 from Thomaston Savings Bank to be received on October 8. If interested in going, let Stasia know. A patron offered a laptop with Vista on it. Okay to accept it. 119 children read 1,719 books this summer from our library. Town web page - We'd like to have library listed as a resource and as a department. Rich mentioned this to Mike Criss and will follow-up on this. Motion to accept report by Sadler, seconded by Buss, unanimous.

Committee Members:

Art - Leslie, Barbara
Finance - Rich, Dave
Fundraising - Karen, Lisa C., Marilyn, Terry
Investment - Dave, Lisa C., Rich
Property - Lisa S.
Building - Lisa S., Marilyn
Governance - Dave, Lisa S., board members
Correspondence - Leslie, Marilyn

Discussed inviting Finance Board to meeting with Ken Best.

Leslie got in touch with Bonnie and will have a display for the fair. Will have an easel with proposed plans, jar for suggestions, and sign with statements of why public suggested building improvement.

Other Business: Lisa C. suggested we have another fundraiser before election time. There will be a meeting Sept. 17 at Leslie's house to discuss this further.

Motion to adjourn the meeting at 8:15 by Buss, seconded by Sadler at 8:15, unanimous.

RECEIVED FOR RECORD AT HARWINTON CT
ON 9-10-13 AT 12:51 pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK