

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees regular meeting

October 7, 2013

Unapproved meeting minutes

The meeting was called to order by Co-chair Lisa Sadler at 6:40 pm. Members in attendance were Karen Kelleher, Lisa Cianciolo, Leslie Flowers, Dave Christensen, Rich Agoston, Barbara Buss, Marilyn Mitchell, Lisa Sadler 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 Flowers, second by Christensen; unanimous.

Treasurer's report: We are ahead on the annual fund from last year. Lisa constructed an income/expense report for review.

Motion to accept the Treasurer's report as presented by Kelleher, second by Christensen; unanimous.

Librarian's report:

Story hour has begun

An infant class for 0-18 months has begun. We have 8 infants attending

Barbara is working on the building program

Mary and Stasia wrote a grant to go through the Humanities Council

Stasia will pick up the check from Thomaston Savings Bank on 10/8/13 and this is to be used for audios of all kinds

The Friends will hold their large fall book sale the third Saturday of October and they are planning a big sale in November

Motion to accept the Librarian's report by Buss, second by Cianciolo; unanimous.

Committee report

Art: Current show in place

Budget: No report

Computers: Need examples of technology plan

Fundraising: Still pursuing ideas

Investments: Committee met. Plan is to meet with Fidelity for information then committee will meet again

Property and Building: Architect Ken Best in attendance. Review of floor plans and site plans. Some adjustments have been made since last building committee meeting.

On December 2, 2013 we will have our regular monthly Board of Trustee meeting with Ken Best in attendance and the meeting will begin at 6:30 pm. We will invite members of the Finance Committee to this meeting.

Motion to pay Ken Best the current invoice of \$2,767.00 for 20% completion of schematics by Flowers, second by Buss; unanimous.

Governance: No report

Correspondence: Leslie will be writing to the Garden Club and The Friends

Motion to adjourn the meeting at 8:00 pm by Flowers, second by Kelleher; unanimous.

RECEIVED FOR RECORD AT HARWINTON CT
ON 10-15-13 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK