

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees regular monthly meeting

December 2, 2013

Unapproved minutes

The meeting was called to order by Co-chair Lisa Sadler at 6:30 pm.

Members present: Lisa Sadler, Karen Kelleher, Leslie Flowers, Marilyn Mitchell, Lisa Cianciolo, Barbara Buss, Dave Christensen, Theresa Landau and Library Director, Stasia Motuzick.

Public input: Mike Criss, Peter Thierry, Margaret Arigoni, Rosemary Simko, Roger Simko and Chip Booth

Presentation by Architect Ken Best : Slide presentation and explanation of design of library. Budget summary handout also presented and explained. Discussed plan to apply for monies from the state for a grant to help with construction costs. There was a question and answer session following his presentation.

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

Treasurer's report: Annual fundraising up from last year.

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

Committee reports:

Computers: Motion to allocate up to \$1500.00 for the purchase of computers by Christensen, second by Flowers; unanimous.

Fundraising: Carwash plan pushing forward. Tickets have been printed and will be sold as a fundraiser for use at Torrington Platinum Car Wash.

Governance: Board members and Stasia encouraged to invite any prospective members to a meeting.

Budget: Plan is to put in for an increase in hours of operation for the library in the upcoming budget.

Motion to increase hours to a total of 45 per week for the next budget proposal by Flowers, second by Christensen; unanimous.

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

RECEIVED FOR RECORD AT HARWINTON CT
ON 12-9-13 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK