

**HARWINTON PUBLIC LIBRARY**

**Minutes of the Library Board of Directors Meeting  
Monday, January 4, 2021**

The meeting was called to order at 7:04 pm by Leslie. Members attending were Leslie, Carol, Betsy, Art, Jamie, Naomi, Debbie, Patti and Mac Beatty. Also in attendance was Library Director Alice Freiler.

Public input: None.

**Secretary's report:**

Motion by Carol to accept the Secretary's report; unanimous.

**Treasurer's report:**

No report.

**Director's report:**

- Budget has been proposed and covered at the town meeting. Motion by Jamie to approve the budget; unanimous.
- Outside furniture has been purchased. It will be placed close enough to the Library to pick up WiFi.
- The annual fund is up to \$4690, despite the fact that there was no written appeal this year. The mailed appeal was deliberately put aside in deference to possible financial concerns resulting from COVID.
- Our art fund raiser has been successful to date. We have sold 12 pieces, exceeding last year's sales.
- AARP will not do tax prep this year due to COVID.
- Motion by Naomi to accept the Director's Report as presented; unanimous.

**Committee reports:**

- Art: no report
- Finance: no report
- Computer/Technology: Alice and Mac to meet with the First Selectman to discuss the use of COVID funds for new staff computers.
- Fundraising: no report
- Building / Property: no report
- Governance: no report
- Investments: no report
- Correspondence: no report
- Strategic planning: no report
- Other business: no report

Motion by Carol at 7:24 to adjourn to Executive Session; unanimous.

Meeting reconvened at 7:45 by Board returning from Executive Session

Motion by Leslie to approve the updated job description for Adult Services Librarian; unanimous

Motion by Carol at 7:50 to adjourn; unanimous.

Next meeting: Monday, 2/1/2021 at 7:00 pm

Respectfully submitted,

Malcolm Beatty

RECEIVED FOR RECORD AT HARWINTON CT

ON 1-15-2021 AT 11:00 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK