

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

<http://www.harwintonpl.com>

Board of Directors regular meeting

January 3, 2011

Unapproved minutes

The meeting was called to order at 7:08 pm by Co-chair Leslie Flowers. Members in attendance were Dave Christensen, Lisa Sadler, Meredith Brown and Mac Beatty. Also in attendance was Library Director Stasia Motuzick.

Public input: Elizabeth Duba- Civics Class, Lisa Cianciolo potential new board member

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

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

Librarian's report:

-Stasia will contact Mary Louise Jensen, Building Consultant Division of Library Development, CT State Library requesting her attendance at a board mtg. to discuss the process for submissions/ funding an expansion project. A time will be set that accommodates Frank Chiamonte's schedule as his / town input is fundamental for any consideration moving forward.

- Lap top was purchased
- Tom recommends a board member attend investment mtgs. while he is away- Dave will attend.
- Need board member to attend interview in March for staff position opening.
- Stasia, Mary and Joann took the CPR certification course to participate in Heart Friendly Town through Ambulatory Grant
- Increase in postage will require adding to postage budget
- A page position will be advertised at Mills
- Mary will host the Children's Roundtable here in January.
- Lydia will attend an AV workshop. Kindle / Nooks, E Books have had requests lately. Stasia is in the process of adding YA & Children's best sellers to downloadable audio books. She will request funding for this from the Friends. Liz Duba noted these are very popular with YA.
- Instructional classes for the homepage will be offered in January at the Library
- Tax forms will be available
- Board should be reviewing budget needs for next year.

Motion to accept Librarian's report as presented by Brown, second by Sadler; unanimous.

Committee reports:

Art: LSM student work will be coming

Finance: Budget development is in process

Computer: purchased lap top is working

Fundraiser: Thank you letters were sent out.

Investments: Dave will attend next meeting.

Property: Book cart has been ordered.

Building: Waterbury Republican's article on the future of libraries had a mention of Harwinton Library- info from Focus group supplied by Stasia / Leslie. Mtg. to be scheduled as noted in Librarian's report.

Governance: Lisa Cianciolo attended our meeting. Potential member will be finishing Carol's term which ends in 2012.

Correspondence: Cookie thank you note received.

Motion to adjourn at 8:05 pm by Brown, second by Sadler; unanimous.

RECEIVED FOR RECORD AT HARWINTON, CT
ON 1-6-11 AT 9:30 AM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK