

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees regular meeting

February 7, 2011

Unapproved minutes

The meeting was called to order by Co-Chair Leslie Flowers at 7:00 pm. Members in attendance were Mac Beatty, Lisa Sadler, Dave Christensen, Meredith Brown, Apryl Bell and Terry Landau. Also in attendance was Library Director Stasia Motuzick.

Public input: Mary Louise Jensen, building consultant for Connecticut State Libraries.
Frank Chiarmonte, First Selectman
Rosemary Simko, President of Friends
Lisa Cianciolo, potential board member

The meeting began with discussion of the process for submission and funding for an expansion project presented by Mary Louise Jensen. Information for review regarding library expansion with an emphasis on meeting space, increased seating and children's section was provided to the group. Suggestion made to speak to legislators regarding funding as there is currently no public funding available. Specific libraries were recommended for the board to visit to see what other libraries have done with their expansion projects. Mary Louise is also plans to hold workshops on library space planning guide with dates to be set in March or April.

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

Treasurer's report: Town budget review for 7/1/11 to 6/30/12 by board members. There is a change in the library newsletter cost reflected secondary to a postage increase. Letter regarding 7/1/11 – 6/30/12 budget has been drafted, reviewed and approved by the Board. Mac will sign and delivered to the Board of Selectman.

Motion to accept the budget as presented by Flowers; second by Christensen; unanimous.

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

Committee reports:

Art: No report

Finance: Scheduled meeting has been postponed

Computer: Geoffrey will be installing our newest patch this Monday

Fundraising: No report

Investments: No report

Property: No report

Building: No report

Governance: Lisa Cianciolo is interested in joining the Board

Motion to appoint Lisa Cianciolo to fill Carole Symonds position until the annual meeting of 2012 by Flowers, second by Brown; unanimous.

Lisa will see Pat Williams for swearing in at Town Hall.

Correspondence: No report

Motion to adjourn meeting at 8:30 pm by Christensen, second by Beatty; unanimous.

RECEIVED FOR RECORD AT HARWINTON, CT
ON *2-14-11* AT *9:36 AM*
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK