

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Director regular meeting

January 30, 2012

Unapproved minutes

The meeting was called to order by Co-chair Dave Christensen at 7:05 pm.
Members in attendance were Dave Christensen, Leslie Flowers, Mac Beatty, Lisa Cianciolo, Lisa Sadler and Theresa Landau. Also in attendance was Library Director Stasia Motuzick

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

Budget discussion: Review of the letter explaining the library budget by board members. A few areas of note: The yearly news letter will end at a cost savings of \$950.00. The vacation pay out for the library director scheduled to end the fiscal year 2013-2014 is reduced by 50% to \$2489.00. Proposed budget then reviewed and discussed by board members.

Motion to accept the budget as presented by Sadler, second by Cianciolo; unanimous.

Treasurer's report: Effective this week, Lisa Cianciolo will assume treasurer duties and will have authority to sign checks.

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

Librarian's report:

Pat Williamson the Town Clerk is retiring.

Mary and Joann have been paid \$1554.39 in vacation time pay not taken

Applicants for Geoffrey's position are due by February 10

Mary and Stasia have written a grant to Northwest Foundation that would cover the cost of a children's learning computer

Alice is working on problems with Facebook

We have received \$375.00 from donations on behalf of the Marino family in memory of their daughter Jillian that the family has asked to go for children's materials

The Friends are alphabetizing their fiction and mystery books in the basement and they have found a company that will leave bins here so that books can then be weeded. The bins will be in the basement and the Friends will receive a minimal amount for their discards

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

Committee reports:

Art: Exhibit in place

Finance: Town budget ready and reviewed. Otherwise no report

Computers: No report

Fundraising: Committee forming to look into a piano recital for Spring

Investments: No report

Property and Building: Times to schedule interviews with prospective Architects discussed and decision made to schedule meeting on Monday 2/27 and Tuesday 2/28 so that discussions of interviews can take place at the March meeting.

Governance: No report

Correspondence: No report

Motion to adjourn by Co-chair Flowers at 8:05 pm, second by Cianciolo; unanimous.

RECEIVED FOR RECORD AT HARWINTON, CT
ON *2-6-12* AT *12:20pm*
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK