

Harwinton Public Library

<http://www.harwintonpl.org>

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Board of Director's regular monthly meeting

April 2, 2012

Unapproved minutes

The meeting was called to order by Co-Chair Leslie Flowers at 7:02 pm. Members in attendance were Leslie Flowers, Dave Christensen, Lisa Cianciolo, Lisa Sadler, Mac Beatty and Theresa Landau. Also in attendance was Library Director Stasia Motuzick.

Public input: Karen Kelleher

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

Treasurer's report: Annual fund up almost \$1300.00 from last year. Motion to accept the Treasurer's report by Sadler, second by Christensen; unanimous.

Librarian's report:

- Budget has passed according to Board of Finance meeting minutes
- Town meeting is scheduled for April 10th. Board members will change terms at this time
- Bill Ndini's library fund raiser is set for April 28th at the Harwinton Congregational Church. Tickets are \$10.00
- Alice and Stasia will attend CLA on May 7th
- Stasia will attend the Director's roundtable in Burlington and a program, in Farmington about the Overdrive program
- Decision has been made to drop Audio Circuit however we will get the audio books from a different place
- Tax volunteers area II set with computers
- Prep me will no longer be offered to libraries after July 1st
- Overdrive usage continues to grow. Audio downloads are growing. There are 126 Harwinton resident accounts established
- The Friends plant, book and bake sale is set for May 19th. Bakery goods and plants would be greatly appreciated.

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

Committee reports:

Art: Show set for now. No shows scheduled for May or June

Budget: Budget has been accepted according to Board of Finance meeting minutes

Computers: No report

Fundraising: Still loosely considering a possible wine tasting dinner

Investments: No report

Property and Building: Preliminary space use needs program has been created by Lisa Sadler. It will be emailed to all Board members. It will identify needs, maintenance and what we would like to add. Group study summaries will also be sent. Board members need to review by next meeting for further discussion.

Governance: No report

Correspondence: No report

Other business: The Connecticut Association of Library Boards membership is \$100.00.
We have been members in the past.

Motion to spend \$100.00 toward membership for one year to join CALB by Christensen,
second by Sadler; unanimous.

Motion to adjourn at 8:20 pm by Sadler, second by Cianciolo; unanimous.

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APR 9 2012
9:00 AM
TOWN CLERK