

Harwinton Public Library
<http://www.harwintonpl.org>
<http://www.harwintonpl.com>
Board of Directors regular monthly meeting
May 7, 2012
Unapproved minutes

The meeting was called to order by Co-chair Dave Christensen at 7:07 pm. Members in attendance were Leslie Flowers, Dave Christensen, Lisa Sadler, Lisa Cianciolo, Karen Kelleher, Apryl Bell, Theresa Landau. Also in attendance was Library Director Stasia Motuzick.

Public input: Tom Bott

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

Treasurer's report: \$ 940.00 raised from the fundraiser concert on April 28th.
Motion to accept the Treasurer's report as presented by Sadler, second by Flowers; unanimous.

Librarian's report:

Mac and Stasia attended the Town hearing which went smoothly.

The Town meeting is scheduled for May 15th.

Stasia attended the Directors Round Table in Burlington. "211" gave a demonstration of availability on their website.

Stasia attended a program in Farmington having to do with the Consortium and the Overdrive program.

A Town safety extravaganza is planned for the first Saturday in June and the library will stay open until 3:00 pm and start summer hours the following week.

Stasia and Mary will be on the Town Crier cable show on May 30th.

We received \$1,232.00 for the C- card grant.

We received \$3,040.00 grant from the Community Foundation for an AWE Early Learning Station which will contain computer games for children.

Overdrive usage continues to grow.

The Friends Plant, Book and Bake sale is scheduled for May 19th.

The Friends have financed the Tumble Books for our homepage.

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

Committee reports:

Art: No shows right now. The student show has been taken down.

Budget: May 15th is the Town Meeting.

Computers: No formal report.

Fundraising: Apryl is working on a new letter to provide added library information.

Investments: Lisa C. is working on her access for the Fidelity accounts.

Property and Building: Board members discussing future needs of the community related to electronics and community space for expansion of the library. Ideas for area of expansion will be submitted to Architects to begin the process for preliminary plans and estimates.

Governance: With the end of the fiscal year, the Co-chair position will be ending and open for a new member.

Correspondence: Leslie will compose a letter to Bill Ndini as a thank you related to the fund raiser.

Motion to adjourn the meeting at 8:22 pm by Sadler, second by Flowers; unanimous.

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TOWN CLERK