

Harwinton Public Library

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Board of Directors Monthly Meeting

June 4, 2012

Unapproved minutes

The meeting was called to order by Chairperson Leslie Flowers at 7:45 pm.

Members present: Leslie Flowers, Dave Christensen, Lisa Sadler, Lisa Cianciolo, Apryl Bell, Karen Kelleher, Barbara Fincken. Also in attendance was Library Director, Stasia Motuzick.

Public Input – none

Immediately prior to this meeting the Board met with a third architect. The decision was made to go forward with obtaining proposals from all three architect firms using the prior 6,000 SF additional room proposal.

Secretary's report: Motion was made by Sadler to accept the report as presented. Seconded by Flowers; unanimous.

Treasurer's report: Lisa C. finally got access to the Fidelity accounts. An additional \$100 was received from the Irish singer fundraiser. Motion to accept the treasurer's report was made by Sadler, seconded by Bell; unanimous.

Librarian's report:

As stated in written report sent by e-mail.

Money Matters is a good program, Stasia is unable to go, someone should try to attend.

The server hasn't been working right – Alex reinstalled Windows 2003, not reformatted, still working on the problem.

Air conditioning has been a problem – Stasia spoke w/Mike Criss who helped.

Tom Bott sent a thank-you note.

Some money left over as stated in Treasurer's Report will be used to purchase two computers.

Motion to accept the Librarian's report as presented made by Sadler, seconded by Bell; unanimous.

Committee reports:

Art – Spur of the moment show, now all set through the year

Budget – no report

Computers – no report

Fundraising – still looking into wine tasting. Apryl is working on the letter to send to the public. Will need all of the board to help stuff envelopes.

Investments - \$136,720 in the Fidelity account, down from 2 months ago. Waiting for Town Council to approve the Library Board spending money.

Property & Building – as stated above

Governance – Carrie may be handing in her resignation. Marilyn Mitchell may be interested. Time to elect a new co-chair. Motion to nominate Lisa Sadler was made by Christensen, seconded by Flowers; unanimous.

Correspondence – no report

Other business – none

Motion to adjourn the meeting at 8:07 by Flowers, seconded by Christensen; unanimous.

The next board meeting will take place in August.