

Harwinton Public Library  
<http://www.harwintonpl.org>  
<http://www.harwintonpl.com>  
Board of Directors regular monthly meeting  
August 6, 2012  
Unapproved minutes

The meeting was called to order by Co-Chair Dave Christensen at 7:10 pm. Members in attendance were Dave Christensen, Leslie Flowers, Lisa Cianciolo, Barbara Fincken, Lisa Sadler and Theresa Landau. Also in attendance was Library Director Stasia Motuzick.

Public input : none

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

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

**Librarian's report:** Report read prior to meeting by all members via email.

- suggestion to reaffirm committee members
- policy for faxes will be incorporated into the library policy
- Stasia will order a computer using monies in the budget from a state grant

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

**Committee reports:**

Art: Current show on display for the months of July and August

Budget: No report

Computers: Discussed as part of librarian's report

Fundraising: Annual appeal letters sent out. Karen will volunteer to assist Apryl.

Discussing a future event involving local farms and brewers, etc.

Investments: Watching investments which are stable

Governance: Carrie Ouellette has officially resigned from the board. Leslie has contacted a prospective individual and left a message. She will be invited to the next meeting which is in September. At the September meeting we will review terms of Officers and committee members.

Correspondence: Letter received from former board member Mac Beatty with thanks regarding his involvement with the board.

Other business: Discussion of the three Architectural firms interviewed by the Board and the Library Director. All firms discussed related to presentations. Questions for proposals regarding what is included in their numbers will be asked by Lisa S. and feedback will be given to board members via email.

Motion to adjourn by Flowers at 8:32 pm, second by Cianciolo; unanimous.

RECEIVED FOR RECORD AT HARWINTON CT  
ON 8/13/2012 AT 9:45 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK