

Harwinton Public Library

<http://w.harwintonpl.org>

<http://www.harwintonpl.com>

Board of Directors regular monthly meeting

September 10, 2012

Unapproved minutes

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

Public input: Marilyn Mitchell

Secretary's report : The following corrections made to August minutes: add Karen Kelleher to attendance and correct spelling of Kerri Ouellette's first name which was incorrectly listed as Carrie.

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

Librarian's report:

Board received two copies of Connecticut Public Library Trustee Handbook  
Thomaston Savings Bank Grant has been submitted for Collection  
Development

The library received \$ 1000.00 for the purchase of award winning books regardless of format

There is a Leadership conference on Thursday October 25 at the University of Hartford - Gray Conference Center in West Hartford from 9:15 am to 2:30 pm. The cost is \$ 25.00

Joann, Mary and Stasia are to attend various classes in the month of September

Dean has given an estimate of \$ 328.95 for two years of AVG anti virus

The Friends have received donations in memory of Helen Bakinowski

The Friends will hold a fund raiser with T-shirts.

Motion to spend not more than \$ 1000.00 in state grants for two computers by Flowers, second Fincken; unanimous.

Motion to spend \$ 2500.00 on misc. library materials ( books, Cds, Audio books, E books, etc. ) from the Annual Fund by Flowers, second by Kelleher; unanimous.

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

Committee reports:

Art: current show will continue for the month

Budget: No report

Computer: discussed in Librarian's report

Fundraising: No report

Investments: No report

Property and Building: All prospective Architectural firms discussed. Will ask for discussion with First Selectman to lean about process

Governance: Marilyn Mitchell invited to attend board meeting as potential member

Correspondence: No report

Other business: We have a spot at the fair with a display case. Will portray the library's past, present and future. Board members wishing to work on this presentation should meet at the library on Wednesday the 19 th at 6:30 pm

Motion to adjourn meeting at 8:25 pm by Flowers, second by Kelleher; unanimous.

Motion to re-open the meeting at 8: 25 pm by Flowers, second by Kelleher; unanimous.

Motion to have Marilyn Mitchell join the board to replace the position vacated by Kerri Ouellette by Flowers, second by Cianciolo; unanimous.

Motion to adjourn meeting at 8:27 pm by Cianciolo, second by Kelleher; unanimous.

RECEIVED FOR RECORD AT HARWINTON CT  
ON 9-14-12 AT 10:00AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK