

3/3/12
Harwinton Public Library
<http://www.harwitnonpl.org>
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Board of Directors regular monthly meeting
October 1, 2012
Unapproved minutes

The meeting was called to order at 7:07 pm by Co-chair Lisa Sadler.
Members in attendance were Karen Kelleher, Lisa Cianciolo, Apryl Bell, Leslie Flowers, Lisa Sadler, 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 Bell; unanimous.

Librarian's report :

- Library sidewalk and roof repairs have been approved
- Ebooks much more expensive for libraries to purchase
- Stasia finished state report this month
- New computer ordered
- Antivirus ordered
- A firewall and or a new router are under consideration
- Friends have begun a T- shirt fund raiser

Motion to accept librarian's report as presented by Flowers, second by Kelleher; unanimous.

Committee reports:

Art : Peter Leifferts next showing for November/ December

Budget : No report

Computer : No report

Fundraising : Annual fund is in progress

Investments : No report

Property and Building : Lisa Sadler met with First Selectman regarding library plans. Members of the board should attend a Board of Selectman meeting regarding the library. Leslie will call to ask to be put on the agenda for future meeting.

Governance : Marilyn Mitchell has been asked to join the library board.

Correspondence : No report

Motion to adjourn by Landau at 7:55 pm, second by Cianciolo; unanimous.

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OCT 15 2012

TOWN CLERK