

Harwinton Public Library

<http://www.harwintonpl.org>

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Board of Directors regular monthly meeting

November 5, 2012

Unapproved minutes

The meeting was called to order by Co-chair Dave Christensen at 7:04 pm. Members in attendance were Karen Kelleher, Lisa Cianciolo, Dave Christensen, Barbara Fincken, Leslie Flowers, Lisa Sadler, Marilyn Mitchell and Theresa Landau. Also in attendance was the Library Director Stasia Motuzick.

Public input: None

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

Treasurer's report : Discussion to split off endowments so that there are separate accounts with Fidelity. Discussion took place regarding our budget being turned over to the town treasurer for authorized signature.

Year to date we are up on income.

Motion to set up endowments as separate accounts through Fidelity and to transfer signatory authority to the town treasurer by Flowers, second by Sadler; unanimous.

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

Librarian's report :

Joe Kopler donated a piece of artwork to the library.

Motion to accept Joe Kopler's gift by Flowers, second by Cianciolo; unanimous.

Dave and Lisa and Stasia attended the Library Techs in Avon October 10.

Mike Ryback ruled that the library funds should be under the supervision of the town treasurer.

The Thomaston Savings Bank grant has been submitted for Collection Development. We received \$1000.00 for the purchase of award winning books regardless of format. The check was picked up by Stasia and Leslie. Alex is looking into the router and firewall.

The new computer has been installed. Printers have been rearranged for accommodation.

The Friends received donations in memory of Helen Bakinowski.

T-shirts have gone well

A Holiday open house is planned for December 1st.

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

Committee reports:

Art : Peter Leifferts show is to begin this month

Budget : Will begin to work on next years budget in January

Will be meeting with the selectmen at meeting in November on the 20th at 7:00 pm

Computer : Discussed previously in librarian's report

Fundraising : No report

Investments : As discussed in Treasurer's report

Property and Building : Lisa Sadler met with the architect and he was made aware of the meeting with the Finance Board and the Selectman's meeting scheduled for November 20th.

Governance : No report. All board positions are filled

Correspondence : Leslie will send a thank you note to Joe Kopler for his gift to the library.

Motion to adjourn by Landau at 8:15 pm, second by Fincken; unanimous.

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TOWN CLERK