

HARWINTON PUBLIC LIBRARY

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Board of Directors regular meeting

March 7, 2011

Unapproved minutes

The meeting was called to order by Co-chair Tom Bott at 7:05 pm. Members in attendance were Co-chair Leslie Flowers, Lisa Sadler, Meredith Brown, Dave Christensen, Mac Beatty, Lisa Cianciolo, 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 Beatty, second by Sadler; unanimous.

Treasurer's report : Motion to accept Treasurer's report by Brown, second by Flowers; unanimous.

Librarian's report :

- Tom and Leslie have signed up with Stasia for new space planning workshop at the end of March
- Meredith and Stasia are interviewing for new position with resume's expected soon
- Looking into visiting other libraries with board members in the Spring
- Activity room is now painted
- Income tax appointments going well
- Joann attending a course on cataloging
- Stasia has applied to Civic Family Services for a grant for Christmas childrens programs
- State aid grant for \$1,408.00 arrived
- Stasia's new computer is to be replaced
- Have earned enough HP points and received a free printer to be kept at the circulation desk
- Constant Contact will be contacted to handle e-mails would cost \$15.00 per month per 500 email addresses. The cost will be absorbed in our budget
- The Friends gave \$2,500.00 for summer programming
- May 21st is the scheduled Plant Book and Bake Sale

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

Committee reports:

Art: High school art work from Lewis Mills, Farmington, Litchfield and Wamogo is on display

Finance: No report

Computers: Stasia's computer is to be replaced

Fundraiser: No report. A brief discussion with the board took place to consider fund raising opportunities on a small scale

Investments: Last meeting was February 15. Next meeting in May. Investments being made and changed to reflect the future of the market

Property: No report

Building: No report

Governance: Lisa Cianciolo now a member of the board. New officers will be elected in the Spring

Correspondence: No report

Other business: None

Motion to adjourn meeting at 7:55 pm by Co-chair Flowers, second by Brown; unanimous