

HARWINTON PUBLIC LIBRARY

Minutes of the Library Board of Directors Meeting
Monday, September 14, 2020

The meeting was called to order at 7:03 pm by Art. Members attending were Leslie, Betsy, Art, Naomi, Debbie, Carol and Mac Beatty. Also in attendance was Library Director Alice Freiler.

Public input: None.

Secretary's report:

Motion by Art to accept the 6-3 and 8-3 Secretary's reports; unanimous.

Treasurer's report:

Motion by Art to accept the July Treasurer's report; unanimous.

Director's report:

- Repair work in the basement is almost finished and it looks great.
- Library was opened for the first time today for patrons by appointment. So far so good.
- Insurance claim for the basement has been submitted to the town fiscal office.
- Computer tables have arrived and they are just as planned.
- Planning to move the server away from the sink
- Considering the recent outage there is discussion around installing a generator for the library.
- Alice has made an offer for the position of substitute Librarian
- Alice is considering the purchase of several chairs to set up on the lawn.
- Motion by Art to accept the Director's Report as presented; unanimous.

Committee reports:

- Art:
 - Leslie is considering the possibility of a virtual art show. Alice to talk to the web designers.
- Finance: no report
- Computer/Technology: no report
- Fundraising: no report
- Building / Property: no report
- Governance: no report
- Investments: no report
- Correspondence: no report
- Strategic planning:
- Other business:

Motion by Leslie at 7:47 to adjourn; unanimous.

Next meeting: Monday, 10-5-2020 at 7:00 pm

Respectfully submitted,

Malcolm Beatty

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