

HARWINTON PUBLIC LIBRARY

Minutes of the Library Board of Directors Meeting Monday, October 5, 2020

The meeting was called to order at 7:01 pm by Leslie. Members attending were Leslie, Carol, Art, Debbie, Patti, and Mac Beatty. Also in attendance was Library Director Alice Freiler.

Public input: None.

Secretary's report:

Motion by Leslie to accept the Secretary's report; unanimous.

Treasurer's report:

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

Director's report:

- Mobile shelves are finally ready for delivery and will be assembled over the next several weeks
- Motion by Leslie to try to sell the old shelves starting with a price of \$1000; unanimous.
- Motion by Leslie to spend \$1,175 for the new equipment rack; unanimous.
- Still admitting patrons by appointment, program is working out fine.
- A patron fell on the library sidewalk; an accident report has been filed.
- Alice has contacted CodeDragon about an online art display.
- Hometown Holiday will be a drive-thru night. A library display is under consideration.
- We are starting book donations again.
- Book sale is being considered for November; a plan for implementation will be submitted to the town.
- The Lions club has pledged money for some lawn furniture to be use as an alternative to entering the Library building
- Motion by Leslie to accept the Director's Report as presented; unanimous.

Committee reports:

- Art:
 - On-line art display is being considered.
- 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 7:45 to adjourn; unanimous.

Next meeting: Monday, November 2, 2020 at 7:00 pm

Respectfully submitted,

Malcolm Beatty

RECEIVED FOR RECORD AT HARWINTON CT
ON 10-14-20 AT 8:45am
ATTEST TOWN CLERK

Jaime Bryan