

Harwinton Public Library

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Board of Directors regular meeting

August 1, 2011

Unapproved minutes

Meeting attended by Co-Chair Leslie Flowers and board members Tom Bott, Lisa Cianciolo and Lisa Sadler. Also in attendance was Library Director Stasia Motuzick. Due to lack of a quorum, those attending discussed the following topics but no decisions were made.

Public Input: none

Secretary's report: no action

Treasurer's report: review of report, no action

Librarian's report: Discussed were:

- the visits to Westbrook and Essex Libraries, including review of images from tours.
- the response to appeal letters/fundraising. To this point, we've raised 7890. Former board member Carol Symmonds has been a great help with counting of incoming funds.
- Dave Christensen attended the Board of Finance meeting with Stasia in support of Joann and Mary receiving 2,404.52 from the town for vacation time not taken. The Board will need to address this issue, as it will arise again next year.
- Alane Powell wishes to donate a painting from her exhibition to our Library
- Dane Delleppo has suggested adding a film to the display case to retard fading of items on display
- Beth Duffy has asked if we would want Jim Zeller of Harwinton to present a program on Social Security and Medicare, Leaving a Legacy, Key Life Decisions or College Planning. Jim works for Edward Jones.
- the numerous programs presented throughout the summer, are bringing in more patrons than in the past. The Library had the assistance of intern Justin Market and high school aid Patti Ricci.
- the placement of the Harwinton House was discussed and Roger Plaskett has shared with Stasia that most of the committee members are interested in the site by the police entrance to the Town Hall.
- Stasia attended a director's roundtable meeting to discuss the changing face of reference. Reference materials have been dispersed around the library. Our large print books have been moved to the former reference area and are being used more often.
- incoming grants from Civic and Family Services, as well as one requesting funds from the Thomaston Savings Bank for 2000. TSB has sent us 500. as library benefactors. Also discussed were concerns regarding the annual grant from the state, which might be in jeopardy.
- friends running another book sale.

Committees: no reports