

HARWINTON PUBLIC LIBRARY

Minutes of the Library Board of Directors Meeting Monday, April 5, 2021

The meeting was called to order at 7:10 pm by Art. Members attending were Leslie, Betsy, Art, Jamie and Patti. 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:

No report

Director's report:

- 3 CD's were renewed for 5 months
- Alice purchased 8 collapsible screens for warmer months, from Annual Fund, 160.
- Outdoor furniture is in place and in use, thanks to the Lions and Torrington Savings Bank Foundation
- Alice has spoken with D. Bousquet about relocating fossil to another area with plexiglass protection, to free up more patio space
- HPL has 3 new computers, 2 were donated and 1 purchased from the town. Computer Obsession will configure/install
- Town is looking into cameras for town computers
- Rebecca Schaffrick has joined HPL staff as our new Library Clerk and begins 4/12
- Library is now open to the public, applying all town guidelines. Community response has been positive. We continue to offer curbside, as well
- Sustainable Shelves has been a good option for disposable books. They have helped format a form for efficiency
- Motion to renew RGB Digital steaming services, for 750. made by Leslie, unanimous
- Drafts for Annual Appeal are to be sent to Alice, by our next meeting
- Motion to accept Director's report made by Jamie, unanimous
- Library Friends submitted a plan for their plant/book sale which supports our Library Programs that address current town guidelines

Committee reports:

- Art: We have interested artists, display space is currently limited, possibility of receptions one month at a time
- Finance: no report
- Computer/Technology: no report
- Fundraising: no report
- Building / Property: no report
- Governance: Alice has possible candidates to fulfill Mac's vacancy after May meeting
- Investments: no report

- Correspondence: no report
- Strategic planning:
- Other business:

Motion by Leslie at 7:40 to adjourn; unanimous.

Next meeting: Monday, 5/3 at 7:00 pm

Respectfully submitted,

Leslie's Flowers

RECEIVED FOR RECORD AT HARWINTON CT
ON 4-8-21 AT 1:00 pm
ATTEST TOWN CLERK

James J. Beyer