

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

<http://www.harwintonpl.com>

Board of Directors regular monthly meeting

October 3, 2011

Unapproved minutes

The meeting was called to order by Co-chair Leslie Flowers. Members in attendance were Dave Christensen, Lisa Cianciolo, Lisa Sadler, Mac Beatty and Theresa Landau. Also present was Library Director Stasia Motuzick.

Public input: Kerri Ouellette, Amanda Roy, Alicia Bohnwagner and Tim Slowikowski

Secretary's report: Motion to accept Secretary's report as presented by Sadler, second by Cianciolo; unanimous.

Treasurer's report: Motion to accept Treasurer's report as presented by Sadler, second by Christensen; unanimous.

Librarian's report:

- We are able to change Bylaws – we must post changes in our agenda
- Mary attended Patricia Palloco presentation at HCS
- Webinars will take place on changes that are being made with Overdrive and recorded books downloadable
- October 19th Sheila Lafferty from Uconn Torrington will give presentation on social networking
- Library considering a facebook page
- Order has been placed for Kaperski virus protection
- Overdrive is now Kindle capable
- Information for Prep me will be given out at college prep night
- We are to receive \$1750 from Thomaston Savings Bank to join Advantage program for Overdrive
- 50 people have signed up to use Overdrive. In the Fall a program will be given on its use
- Friends are running their third week of the moth booksale
- Friends welcome donations for their annual craft sale. Donations accepted as of November 1st

Motion to accept Librarian's report as presented by Sadler, second by Cianciolo; unanimous.

Committee reports:

Art: Display of paintings in place

Finance: No report

Computer: Estimates next month possible for new copmputers

Fundraising: Interest in a family type event for future fundraising, possibly a miniature golf event

Investments: September meeting held. Consideration of making some changes to keep more in cash for better performance right now based on market performance

Property: Discussion of possibility of looking at Architect interviews

Building: No report

Governance: Kerri Ouellette interested in Board membership

Correspondence: Letter sent for acceptance of the gift of the painting to the library

Motion to fund the Leadership Conference cost for whatever board members wish to attend in November by Flowers, second by Sadler; unanimous.

Motion to adjourn at 8:07 pm by Flowers, second by Christensen; unanimous.

RECEIVED FOR RECORD AT HARWINTON, CT
ON 10-11-11 AT 2:15 PM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK