

HARWINTON PUBLIC LIBRARY

Minutes of the Library Board of Directors Meeting Monday, November 1, 2021

The meeting was called to order at 7:13 pm by Leslie. Members attending were Leslie, Carol, Betsy, Art, Naomi, Debbie, and Patti. Also in attendance was Library Director Alice Freiler.

Public input: None.

Secretary's report:

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

Treasurer's report:

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

Vacation Schedule:

Motion by Leslie to approve the vacation schedule proposed by Alice; unanimous.

Director's report:

- PC Wizard is waiting on one more component in order to complete installation of the new A/V system. We're hoping to test out the new system at our December meeting.
- Deliveries of furniture are all set up
- Paul Edwards has saved us much money for all the work he has graciously volunteered toward assembly of the shelves.
- Alice is going to look at the flooring in the libraries at Shelton and Woodbury on Wednesday around 1:00. She invites any interested board members to join her. We have received no further updates from Town Hall regarding the flooring project.
- The Friends have offered to cosponsor a Library display at Night of Lights.
- Motion by Leslie to match the funds, in the amount of \$250, to cosponsor the Night of Light display with the Library Friends.
- Respondents to the programming survey voted overwhelmingly for in-person programs. Proposed topics included movie screenings, learn to knit/crochet, board game nights, genealogy and financial planning.
- Library Friends will hold their annual Holiday Craft Fair, starting Monday December 6th through December 23rd. There will be no teacup auction or food served, or Open House to kick it off in order to avoid crowds.
- Motion by Carol to accept the Director's Report as presented; unanimous.

Committee reports:

- Art: Paul has a show that was displayed on Saturday. Online gallery looks great.
- Budget: Will be concentrating on evaluating ILS systems in the next week. Preliminary budget meeting will follow.
- Computer/Technology:
- Fundraising: 2021 Annual Appeal, \$13,722 to date
- Building/Property: no report
- Governance: Paul Edwards is sworn in.
- Investments: no report
- Correspondence: no report
- Strategic planning: no report
- Other business: no report

Motion by Leslie at 7:30 to adjourn; unanimous.

Next meeting: Monday, 12/6/2021 at 7:00 pm

Respectfully submitted,

Patricia Sederquist

