

HARWINTON PUBLIC LIBRARY

Minutes of the Board of Directors Meeting

Monday, December 5, 2022, 7:00pm

The meeting was called to order at 7:05pm by Leslie. Members attending were Art, Betsy, Carol, Debbie, Jamie, Leslie, Naomi, and Patti. Also in attendance was Library Director Alice Freiler. Absent: Paul.

Secretary's Report: Motion to accept the Secretary's Report by Art; seconded by Betsy. All in favor.

Treasurer's Report: Motion to accept the November Treasurer's Report by Naomi; seconded by Betsy. All in favor.

Director's Report:

Accounts:

The Library's Annual Fund CD (\$62,783) will reach maturity on December 16th.

Motion was made by Debbie to transfer \$60,000 into the Library's STIF account and leave the remaining balance in checking. Seconded by Carol. All in favor.

Other News:

A big thank you goes out to Paul and Art who helped set up the Library's outdoor holiday decorations!

Alice recommends closing the day after Thanksgiving next year, as it is not worth staffing this particular day that traditionally receives only a very small number of patrons.

Motion was made by Leslie to amend the holiday calendar for next year to include the day after Thanksgiving as a Library closure. Seconded by Naomi. All in favor.

Motion to accept the Director's Report by Carol; seconded by Betsy. All in favor.

Committee Reports:

Art —We've had 13 sales so far from this year's Small Works Exhibition. Quilters are scheduled for January.

Budget— The Town has requested proposed budgets by January 1st. A budget meeting is scheduled for Monday December 19th, at 4:00pm.

Computers— Nothing to report.

Fundraising — We received a \$500 donation earmarked toward the purchase of books, bringing the total of our Appeal to \$14,852.

Governance — Nothing to report.

Property & Building — Alice has been working with Computer Obsession and PC Wizard to try to resolve the ongoing audio issues with the Activity Room's A/V setup. They are looking into the signal strength from Town Hall.

Motion to adjourn at 7:22pm by Betsy; seconded by Debbie. All in Favor.

Respectfully submitted,

Patricia Sederquist, Secretary

