

HARWINTON PUBLIC LIBRARY

Minutes of the Library Board of Directors Meeting Monday, March 9, 2020

The meeting was called to order at 7:04 pm by Art. Members attending were Leslie, Betsy, Art, Naomi, Debbie, and Mac Beatty. Also in attendance were Library Director Alice Freiler.

Public input: None.

Secretary's report:

Motion by Art to accept the Secretary's report; unanimous.

Treasurer's report:

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

Director's report:

- Budget is on target.
- Motion by Naomi to roll over the Annual Fund CD into a 9 month CD; unanimous.
- Motion by Naomi for the Board Fund CD to be cashed out and added to the annual fund in anticipation of spending for library improvements in the coming year; unanimous.
- Motion by Leslie to expand the allotted amount for the Klik-Klik magnetic hanging sign system to \$371.91; unanimous.
- Alice is adding links on the library web site with information about the Coronavirus
- Motion by Leslie to use an amount not to exceed \$250 for Volunteer Appreciation day; unanimous.
- Alice is due to meet with the Board of Selectmen on 3-11.
- Alice is going to check with the Board of Selectmen regarding the possibility of new signage at the bottom of Bentley Dr.
- The Lions club has granted the library \$350 for the High School Coding Club as part of the Library summer program and \$400 for large print books.
- Motion by Leslie to accept the Director's Report as presented; unanimous.

Committee reports:

- Art:
 - Margaret Schuster will be making a presentation on 4-2 from 7-8pm regarding the art currently on display.
- Finance: no report
- Computer/Technology: no report
- Fundraising: no report
- Building / Property: no report
- Governance: no report
- Investments: no report
- Correspondence: no report
- Strategic planning:
- Other business:

Motion by Art at 8:14 to adjourn; unanimous.

Next meeting: Monday, 4-6-2020 at 7:00 pm

Respectfully submitted,

Malcolm Beatty

RECEIVED FOR RECORD AT HARWINTON CT

ON 3-12-20 AT 3:15pm
ATTEST TOWN CLERK
Jaime Bayan