

Harwinton Phblic Library

<http://www.Harwintonpl.org>

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Board of Trustees regular monthly meeting

February 4, 2013

unapproved minutes

The meeting was called to order at 7:05 pm by Co-chair Lisa Sadler. Members present were Leslie Flowers, Dave Christensen, Marilyn Mitchell, Lisa Cianciolo, Theresa Landau. Also present was Library Director Stasia Motuzick.

Public input: Richard Agoston

Secretary's report : Correction is made to the Librarian's report to say that March 16th speakers from the state will speak to the library board (not the Friends).

Motion to accept the Secretary's report as corrected by Landau, second by Mitchell; unanimous.

Treasurer's report : None

Motion to authorize payment to Mike Rybak for legal services in amount not to exceed \$600.00 by Christensen, second by Flowers; unanimous.

Librarian's report :

Town Treasurer waiting for checks to be printed

Board member Apryl Bell has sent a letter of resignation

Motion to accept Apryl Bells resignation by Flowers, second by Sadler; unanimous.

Stasia would like to weed the National Geographic magazines – we will keep them until June and decide how to dispense with them then.

State grant for \$1206.00 has arrived

Computers – we can afford 2 new computers and the library could use a new color printer

Motion to allow Stasia to purchase two computers not to exceed a total of \$1500.00 by Christensen, second by Flowers; unanimous.

Committee reports:

Art: J. Wyzykowski display is in place

Budget: The annual budget has been worked up with a \$28.00 increase though we tried very hard to keep to a zero increase. Discussion to add additional line item to the budget for cost of library renovation.

Motion to accept the budget as presented by Flowers, second by Mitchell; unanimous.

Fundraising: No report

Investments: No report

Property: Draft contract from Architect has been reviewed by Mike Rybak. It has been sent to the First Selectman.

Governance: Prospective board member Richard Agoston in attendance at this meeting.

Correspondence: Dave has written a letter to the town to accompany the budget.

Motion to approve the letter to accompany the budget as presented by Flowers, second by Mitchell; unanimous.

Other business: We need to cash out Fidelity in order to transfer into new accounts so that the town treasurer can manage. We will communicate this to the town treasurer so that she is aware of what is happening. There will be four accounts set up,

Motion to transfer the money from the Fidelity account to four new accounts with the town treasurer as the authorized purview by Sadler, second by Mitchell; unanimous.

Motion to accept Richard Agoston as a board member replacement for Apryl Bell who resigned as of February 1st by Sadler, second by Cianciolo; unanimous.

Motion to adjourn at 8:20 pm by Sadler, second by Christensen; unanimous.

RECEIVED FOR RECORD AT HARWINTON CT
ON 2/12/2013 AT 2:35pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK