

Harwinton Public Library
<http://www.harwintonpl.org>
<http://www.harwintonpl.com>
Board of Trustees regular monthly meeting
April 1, 2013
Unapproved minutes

The meeting was called to order at 7:03 pm by Co-chair Lisa Sadler. Members present were Dave Christensen, Marilyn Mitchell, Richard Agoston, Karen Kelleher, Leslie Flowers and Theresa Landau. Also present was Library Director Stasia Motuzick.

Public input: Barbara Buss

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

Treasurer's report: The Board reviewed the status of funds and supplied by Stasia.

Librarian's report:

Barbara Buss was asked to join the trustee meeting as a potential board member.

Books in memory of Betty Goodwin have been purchased. Holly Hassett's family has asked that donations be made to the library.

We will participate with the new statewide computer program for registering summer reading.

The Director's roundtable was hosted here on March 20th. The Northwest Arts Council and Susan B. Anthony both spoke at the library.

The Historical Society held a program at the library on Sunday afternoon, on the early days of Hitler.

The Burlington Bell Community is taking a survey in Region 10 schools and Stasia has asked for the results of this survey.

We have one new computer. Stasia has registered with Techsoup and we were able to get Microsoft 13 for \$24.00

The Friends do not have any plans for the historical society booth at the fair this year. If the board would like to do anything they should contact the historical society.

Motion to accept the librarian's report as presented by Flowers, second by Flowers; unanimous.

Committee reports:

Art: The student art show will be up for one more month

Budget: No further discussion

Computers: No further report

Fundraising: Leslie suggested looking at a scrabble tournament as a future fundraiser

We are looking at updating the letter and the envelope for the annual fund.

Investments: no report

Property and building: Lisa received a light about the Christmas lights on the library noting that they are coming down. The town is aware.

Signatures with the Architect have been completed. The Architect may come to meet with the board prior to the regular monthly meeting in May. We need to think about a building committee.

Governance: In two months we will need to vote in new officers.

Barbara is interested in joining the board.

Motion to appoint Barbara Buss as a new board member by Flowers, second by Kelleher; unanimous.

Motion to adjourn at 8:25 pm by Flowers, second by Mitchell; unanimous.