

HARWINTON PUBLIC LIBRARY

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Board of Trustees Meeting - January 15, 2015

Unapproved minutes.

The meeting was called to order by Co-chair Leslie Flowers at 7:00 pm.

Members present: Barbara Buss, Marilyn Mitchell, Rich Agoston, Leslie Flowers, Dave Christensen, Lisa Cianciolo, Lisa Sadler, Karen Kelleher and Library Director Stasia Motuzick.

Public input: None.

Secretary's Report: Motion to accept as read by Cianciolo, second by Mitchell, approved.

Treasurer's Report: We made almost \$500 on car wash fundraiser. May do another one later this year. Annual fund is up over \$2,000 from last year at this time. Motion to accept report by Sadler, second by Kelleher, approved.

Librarian's Report: As written. Stasia attended a presentation in Farmington presented by PEW Research. There was a burst pipe in the basement last Sat. due to the cold weather. Computers were ordered which will come out of the state money. There was much discussion regarding increasing library hours and how it would affect the budget. The library is currently open for 40 hours, if increased to 45 there would be another point toward the attempt to get a grant. It was decided to try to add 5.5 hours to the weekly schedule with an additional 4 hours on Sundays for the months of January through May, with the Sunday hours to be done on a trial basis. Motion to accept report by Mitchell, second by Sadler, approved.

Committee Reports:

Art: Student artwork will be up for March and April.

Budget: Has to be approved at next meeting. 2 parts to the budget – labor costs, and discretionary funds which we will try to keep the same.

Fundraising: Car wash. Lisa C. was thanked for the idea and work.

Investments: Need a board member who can meet with town treasurer during the day. Rich will take on the task.

Property and building: There are items in Ken Best's plan that we can pull back on. Discussed elevator/grading/parking lot changes. We are all to read the building plan and discuss it next month. We are all to review Ken Best's figures and discuss next month.

Governance: Terry staying on. Will need one new member. Will also need someone to volunteer to be Co-chair. Anyone interested can email Leslie.

Correspondence: Thank you received from library staff for cookies.

Stasia asked if it is okay to join the Conn. Assoc of Library Boards (ACLB), fee is \$100. Motion to do so by Buss, second by Sadler, approved.

Motion to adjourn meeting at 8:27 by Mitchell, second by Sadler, approved.

RECEIVED FOR RECORD AT HARWINTON CT
ON 1-17-14 AT 12:30pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK