

Harwinton Public Library

<http://www.harwintonpl.org>

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Board of Trustees Monthly Meeting - August 4, 2014

Unapproved Minutes

The meeting was called to order by Co-Chair Dave Christensen at 7:06.

Trustees Present: Barbara Buss, Leslie Flowers, Marilyn Mitchell, Dave Christensen, Patti Sederquist. Also present was library director Stasia Motuzick.

Public Input: None.

Secretary's Report: Motion to accept minutes as read by M. Mitchell, second by L. Flowers, passed.

Treasurer's Report: Treasurer's report was handed out in the absence of L. Cianciolo. Income is down for this year - one month reporting - due to lower income from annual fund which was mailed out later than last year, and purchase of Ancestry.com. Motion to accept Treasurer's report as read by B.Buss, second by M. Mitchell, passed.

Librarian's Report: A reproduction of Mary Cassatt painting was donated to the library. Motion for the Board to accept gift to use toward fundraising by L. Flowers, second by M. Mitchell, passed. Stasia wanted to know if any Board members wanted to take part in interviewing high schoolers for part-time job. It was decided that Stasia and Mary could do the interviews themselves. There is a grant for a fiberoptic cable to go to the Town Hall. Perhaps we can tap into that. Motion to accept Librarian's report made by L. Flowers, second by M. Mitchell, passed.

Committee Reports:

Art: Art by Pat Piscopo showing. Next show will be a jury series from Sept 12 - Oct. 31. There will be a reception on Sept 18 from 6-8 for the jury show. There will be awards.

Budget: No report.

Computers: Technology plan reviewed below.

Fundraising: Annual fundraiser letters are out. Funds are coming in.

Investments: No report.

Property and Building: Architect Ken Best was present. He showed slides with the most recent changes to the addition. He will be going to the Selectman's meeting tomorrow night. Members will attend to get a signed resolution supporting the addition. The budget has decreased by \$500,000 with these changes. The Board will commit to raise \$50,000 toward the project. The grant process needs to be done by August 28. Awards are announced by the end of the year. There is a potential \$1,000,000 in grant money. On August 14 there will be a Board of Finance meeting. We'll try to get Library Board members to attend to support the addition.

Technology Plan: It is part of the grant process to have a technology plan. It meets specific requirements, documents what we do, sets small goals. The Board discussed "maker space" - any creative activity is a maker space. Motion to accept with a grammatical change to a sentence in #2 by B. Buss, M. Mitchell, passed. The library's current ten year plan includes the library's vision and mission statement, and states goals and objectives of the ten year plan. A motion to continue to approve the current ten year plan by L. Flowers, second by M. Mitchell, passed.

Governance: There is one open Board seat.

Correspondence: We received a letter from Lisa Sadler.

Other Business:

Motion to adjourn was made at 8:30 by B.Buss, second by M. Mitchell, passed.

Respectfully submitted,
Karen Kelleher, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 8-8-2014 AT 11:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK