

## HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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### **Board of Trustees Regular Meeting - October 6, 2014**

#### **Unapproved Minutes**

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

**Trustees Present:** Barbara Buss, Marilyn Mitchell, Rich Agoston, Dave Christensen, Patti Sederquist, Lisa Cianciolo, Karen Kelleher, Leslie Flowers.

Also present was Library Director Stasia Motuzick.

**Public Input:** Arthur Potwin attended the meeting.

**Secretary's Report:** Motion to accept the September secretary's report as read made by M. Mitchell, second by D. Christensen, approved. Motion to accept the September Special meeting minutes made by B. Buss, second by L. Flowers, approved.

**Treasurer's Report:** Income down only \$400 from last year, may be due to letters going out a little later this year. Total income up overall due to architect's fee paid last year. Motion to accept report made by M. Mitchell, second by K. Kelleher, approved.

**Librarian's Report:** Assoc. of CT Library Board will hold a meeting October 24 at Univ. of Htfd. There will be a Friends of Library meeting Sat. Nov 15 at CCSU, topic is "Making the Ask". Passport program did bring in people to our library. The library received a grant from Thomaston Savings Bank in the amount of \$1,232 for the purchase of computer(s). Mike Criss would like all computers in municipal buildings to be compatible. S. Motuzick wrote up year end town report. The library received a small humanities grant for author of A Violet Season to come to reading group in December. AVG internet security has been installed on computers. "Friends" did well in the September book sale. Motion to accept Librarian's report made by B. Buss, second by D. Christensen, approved.

#### **Committee Reports:**

- **Art:** Juried show still on display. Nov/Dec will be Barbara Berg's work.
- **Budget:** Will work on in January.
- **Computers:** R. Agoston spoke with Mike Criss to see if the fiberoptic cable that is going to Town Hall can be routed here also. The cable to connect to is closer than originally thought so

there may be extra money from the grant the town received which is to be used for municipale and town hall buildings.

- **Fundraising:** Will apply to Peer Advisor Network to get advise on how to raise funds. Cost is \$100. Motion to approve fee if library is accepted by Peer made by B. Buss, second by K. Kelleher, approved.
- **Investments:** Bill Coe from Thomaston Savings Bank will not advise us as to where to put money. Structured CD would earn max 6%, minimum 0.5% per year and is FDIC insured. Motion to change the Labrecque, Weingart and Annual Fund funds into three structured CDs to be staggered over the course of three months made by L. Flowers, second by D. Christensen, approved.
- **Property and Building:** No feedback from Fair display yet. The display will be brought to the library. Discussed putting a display in Town Hall. It would be good to get young people involved. Patti will bring the display to HCS PTA meeting.
- **Governance:** Art Potwin visiting, perhaps will join board.
- **Correspondence:** S. Motuzick will send email to CT State grant people responding to the few points they brought up.

**Other Business:**

Motion to adjourn was made at 7:50 by B. Buss, second by K. Kelleher, approved.

Respectfully submitted,  
Karen Kelleher, Secretary

RECEIVED FOR RECORD AT HARWINTON CT  
ON 10/15/2014 AT 9:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK