

HARWINTON PUBLIC LIBRARY

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Board of Trustees Regular Meeting - November 3, 2014

Unapproved Minutes

The meeting was called to order at 7:00 by Co-Chair Dave Christensen.

Trustees Present: Dave Christensen, Leslie Flowers, Marilyn Mitchell, Lisa Cianciolo, Rich Agoston, Barbara Buss, Karen Kelleher, Patti Sederquist.
Also present was Library Director Stasia Motuzick.

Public Input: Art Potwin attended the meeting.

Secretary's Report: Motion to accept minutes as read from the October meeting made by M. Mitchell, second by B. Buss, approved. Next year's meeting schedule was discussed.

Treasurer's Report: There is \$1,800 less than last year in annual fund donations. Overall income still up due to architect's fee paid last year. Motion to accept Treasurer's report made by L. Flowers, second by Agoston, approved.

Librarian's Report: The Board needs a new treasurer and a new member in January. Stasia took a webinar on preparing survey questions. Mary attended a program about doing presentations on a budget. The library received a grant from Thomaston Savings Bank to purchase computers. The Friends craft sale is being planned. Super Saturday was moved to the 1st Saturday in May so it won't coincide with the plant/bake sale the Friends have in May. Perhaps the Board can have a fundraiser that day. Motion to accept report by B. Buss, second by M. Mitchell, approved.

Committee Reports:

- **Art:** Sue Berg's works on display. She's an assembly artist and will have a presentation later this month.
- **Budget:** To be discussed in January.
- **Computers:** Mike Criss to meet with Rich and Dave next week to discuss purchase. They will discuss the fiber optic cable at that time.
- **Fundraising:** We will sell tickets to Platinum Car Wash for the month of December.

- **Investments:**
- **Property and Building:** Two grants have been submitted - one to PEER group, haven't heard from them yet. The state grant will be distributed next month. At that time, a Building Committee will be formed. Leslie will ask Ken Best to print another building plan so a board can be put up at the Town Hall.
- **Governance:** Arthur Potwin is interested in joining. Motion to elect him as a member made by L. Flowers, second by B. Buss, approved.
- **Correspondence:** None.

Other Business: Barbara went to a Maker Space presentation in Clinton, discussed 3D printers. Fascinating technology, requiring a lot of work at this time. Westport, Farmington and Simsbury Libraries have 3D printers. "Make" magazine has been ordered to stock in the library.

Motion was made by L. Flowers to authorize S. Motuzick to spend up to \$200 from the annual fund toward the purchase of computers. Motion seconded by M. Mitchell, approved.

Marilyn stated she'd be willing to fill in as Treasurer when Lisa resigns, but her term is up in 2015. There was discussion as to the exact date the terms end and Karen will check with Nancy Eldridge. Members are grateful that Marilyn will step in, if even for a short time.

Motion to adjourn was made by P. Sederquist, second by B. Buss, approved.

Respectfully submitted,
Karen Kelleher, Secretary

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ON 11/07/2014 AT 9:15AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK