

Harwinton Public Library

<http://www.harwintonpl.org>

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Board of Directors Monthly meeting

June 3, 2013

The meeting was called to order at 7:02 pm by Co-Chair Dave Christensen.

Members present: Dave Christensen, Lisa Sadler, Lisa Cianciolo, Karen Kelleher, Marilyn Mitchell, Barbara Buss, Leslie Flowers and Theresa Landau. Also present was the Library Director Stasia Motuzick.

Public input: None

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

Treasurer's report: Lisa C. has developed her own spread sheet to follow our finances along with the Town Treasurer. Dave will set up a meeting with Fidelity regarding the transfer of funds.

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

Librarian's report:

The Town Treasurer has paid some bills. Our budget was passed. The copy machine maintenance agreement is up on July 1, 2013. The quarterly bill will go up to \$96.00. Kathleen Connors was nominated and won the individual achievement award for the Friends of Connecticut. There will be a state awards ceremony on June 8. The Friends bought insurance for themselves as an organization.

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

Committee reports:

Art: Amanda Roy display will be in place for July and August

Budget: No report

Computers: No report

Fundraising: Print material is ready. Board members will assemble

Investments: No report

Property and Building: The Architect will be here in two weeks for the next building committee meeting. A letter of intent was sent to the State and a copy was sent to Mike Criss. The next step is a full application due by August 1, 2013.

Motion to allow the Board to authorize to apply for a state grant fund by Sadler, second by Flowers; unanimous.

Governance: Annual elections took place. Dave Christensen has completed his term as Co-Chair. Dave nominated Leslie Flowers as Co-chair., second by Cianciolo; unanimous.

Correspondence: The Garden club and the Friends have been sent letters of thanks for their contributions to the library.

Other business: None

Motion to adjourn the meeting at 7:52 pm by Christensen, second by Flowers; unanimous.

RECEIVED FOR RECORD AT HARWINTON CT  
ON 6-10-13 AT 9:15AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK