

Harwinton Public Library

<http://www.harwintonpl.org>

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Board of Trustees regular monthly meeting

March 4, 2013

Unapproved minutes

The meeting was called to order at 7:06 pm by Co-chair Dave Christensen. Members present were Lisa Sadler, Leslie Flowers, Karen Kelleher, Lisa Cianciolo, Marilyn Mitchell, Richard Agoston and Theresa Landau. Also present was the Library Director Stasia Motuzick.

Public input: none

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

Treasurer's report : No formal report

Meeting moved to discussion of proposed library budget.

First Selectman has asked us to look at each item as a line item in the budget.

Discussion took place about the following:

Library additional help budget readjusted

Library winter intern, library dues, conferences (includes classes) all adjusted

Classes includes conferences and this will now be Professional Development

A copy of the Tech services will be provided to the First Selectman

Book budget adjusted

Telephone budget adjusted

Motion to modify the proposed budget as discussed by Flowers, second by Sadler;unanimous.

Librarian's report: All members have read report prior to the meeting.

Additional business: A card of thanks will be sent to Apryl Bell for her commitment to the library.

Governance: Barbara Fincken has resigned her position on the board. Stasia will give the letter to the town clerk. Stasia has two potential members to invite to a meeting.

Motion to adjourn at 8:25 pm by Sadler, second by Mitchell; unanimous.

RECEIVED FOR RECORD AT HARWINTON CT
ON 3/28/2013 AT 9:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK