

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Regular Meeting - September 8, 2014

Unapproved Minutes

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

Trustees Present: Barbara Buss, Marilyn Mitchell, Lisa Cianciolo, Karen Kelleher, Patti Sederquist, Leslie Flowers.

Also present was Library Director Stasia Motuzick.

Public Input: Betsy Selfo and George Werner attended the meeting.

Secretary's Report: Motion to accept minutes as read from August 4 meeting by M.Mitchell, second by L. Cianciolo, approved. Motion to accept minutes as read from August 11 Special Meeting by M. Mitchell, second by B. Buss, approved.

Treasurer's Report: We're \$1,000 down from last year but letters went out later. Quite a bit was made up from last month. Income is greater this year because we paid the architect last year. Downloads expense is greater because more e-books have been purchased. Motion to accept Treasurer's report by K.Kelleher, second by P. Sederquist, approved.

Librarian's Report: Grant application was submitted by the necessary date. Assoc. of CT Libraries conference on Oct 24 on how to advocate for libraries. There is a good sign-up sheet for the Ancestry.com program coming up. Several adult programs are scheduled for the fall. High schooler Rachel Morris was hired as part-time help. There were several articles in the newspaper about the library throughout the summer. Passport program has started. AVG internet security is expiring this month and will be reinstalled for \$554.85. Discussed increasing pay for the computer repairman. Motion to accept the Librarian's report was made by B.Buss, second by P. Sederquist, approved.

Committee Reports:

- **Art:** Current show is juried show. Awards to be presented at a reception on Sept. 18. There will also be a viewer's choice award. Possible show in the future would be a show by Board members, staff and Friends members - possibly Jan/Feb.
- **Budget:** Budget to be discussed at year end.

- **Computers:** No report.
- **Fundraising:** Discussed different ways to raise funds including hiring someone to help, holding dinner at local restaurant, using Community Hall for an event. Ken Best said he'd come and speak to us about fundraising. Leslie to call him to set up meeting outside of our regular monthly meeting. We will invite Board, Friends, anyone interested in building addition. We need to have a presentation before going to Board of Finance again, will wait to hear about results of grant application. We also will need key points to tell people who ask as to why an addition is needed. Send your ideas to Leslie, she'll put them together and send email to all Board members.
- **Investments:** Waiting for information regarding what type of investments to make. Will discuss at October meeting.
- **Property and Building:** As previously discussed.
- **Governance:** Betsy Selfo visiting, possible new member.
- **Correspondence:** Received invitation to conference.

Other Business:

Motion to adjourn was made at 8:01 by B. Buss, second by M. Mitchell, approved.

Respectfully submitted,
Karen Kelleher, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 09-10-2014 AT 9:08AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK