

# HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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## Board of Trustees Regular Meeting – Monday, January 9, 2017

### Unapproved Minutes

The meeting was called to order at 7:00 pm by Leslie Flowers.

**Trustees Present:** Karen Kelleher, Leslie Flowers, Patti Sederquist, Barbara Buss, Art Potwin, Rich Agoston, Debby Janssens, Mac Beatty, and Jamie O'Meara were present. Also present was Library Director, Alice Freiler.

**Public Input:** none

**Secretary's Report:** Motion to accept the minutes from the December meeting as written made by R. Agoston, seconded by P. Sederquist. Approved.

**Treasurer's Report:** Grant money has increased. Annual fund has decreased because the board did not do an annual appeal. A motion to accept the Treasurer's Report was made by A. Potwin, seconded by D. Janssens. Approved.

**Librarian's Report:** Highlights include: The budget is on track. Financial Peace University requested to use the community room, but the terms of the class go against board policy. T-shirt and hat sales continue to be successful. The server has been switched over- so far, so good. Alice will look into trading in computers used as servers. The library received grant money to run the R.E.A.D. Program for students. Alice will find out if the Kinder Morgan grant can be used for boring and fees. Various patrons sent end of the year donations to the library. The library owed the copier vender more money. The alarm has been fixed. The power outage caused trouble with the telephone system. The library has had to close early due to weather. Alice will look into a platform for electronic payments and online donations. A motion to accept the Librarian's Report was made by B. Buss, seconded by A. Potwin. Approved.

### **Committee Reports:**

- **Art:** Looking for artists to exhibit their work. *Three Dimensional Landscapes* by Early Procko is on display now.
- **Budget:** Next year's budget was proposed, discussed, and approved with a 2.1% increase. Discussion about charging for copies and computer funds.
- **Computers:** none

- **Fundraising:** Discussed paint night fundraisers.
- **Property and Building:** update on the schedule- bond attorney is working on the bonding language so the project can go out to bid and then to referendum. People with questions should go to the library for information.
- **Governance:** no update
- **Policy:** Read sections 2/3 for next month.
- **Correspondence:** Letters of thanks will be sent.

**Other Business:** none.

Motion to adjourn was made by B. Buss, seconded by K. Kelleher. Approved at 8:17 pm.

Respectfully submitted,  
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT  
ON 01|12|17 AT 8:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK