

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Regular Meeting – Monday, February 6, 2016

Unapproved Minutes

The meeting was called to order at 7:00 pm by Karen Kelleher.

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: One correction from January: The artist exhibiting *Three Dimensional Landscapes* is Earl Procko. Motion to accept the minutes from the January 5th meeting was made by R. Agoston, seconded by D. Janssens. Approved.

Treasurer's Report: Information not available from Town Hall. No report tonight.

Librarian's Report: Highlights include: Subscription to Grant Station has been renewed. The budget was pared down to a 1.7% increase with thanks to Alice and Rich for their hard work. The TLC server will be paid in two installments: one now and one in July, from the library's computer budget and then from the town's computer budget. Discussion of restoring \$2000 computer budget to the library. The town wants to subsume the library computer budget and include computer needs through the town-wide computer budget. The town has a spreadsheet to address needs town-wide. The board would like to see the list to better plan for the coming year. The new server is working well. AARP tax prep begins February 7th. They are providing their own hotspot and printer. Participation in the yoga program has been off the chart, so the library added an additional day, which was filled from the waiting list of the original class. The Historical Society wants to co-sponsor a program: "Puddin' Heads", Childhoods in Colonial Times.. The R.E.A.D. Program is off to a great start. There are only 3 spots remaining. The program scheduled for February 4th will be rescheduled. Alice met with Alan Beitman to discuss using additional shelf space for summer reading books since Burlington Library will be under construction. Alice and Mary will participate in the Northwest Connecticut Read Aloud at Harwinton Consolidated School. Various weather events have resulted in the closure of the library. The Friends have renewed BookPage. A motion to accept the Librarian's Report was made by L. Flowers, seconded by D. Janssens. Approved.

Committee Reports:

- **Art:** Looking for an artist for March.
- **Budget:** none
- **Computers:** none
- **Fundraising:** Annual appeal postponed because of pledge drive. Possibility of a paint night fundraiser discussed.
- **Property and Building:** Board members plan to attend the selectmen's meeting on February 7th to ask questions and seek more information about the status of the project.
- **Governance:** none
- **Policy:** Section 3 covered tonight. Sections 4 and 5 next meeting.
- **Correspondence:** Thank you letters sent to donors.

Other Business: Naming rights- who can name/sponsor spaces/items?

Motion to adjourn was made by L. Flowers, seconded by B. Buss. Approved at 7:57pm.

Respectfully submitted,
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 02/13/17 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK