

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Regular Meeting – Monday, May 1, 2017

Unapproved Minutes

The meeting was called to order at 7:02 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: A motion to accept the minutes from the April meeting as written was made by B. Buss, seconded by A. Potwin. Approved.

Treasurer's Report: A motion to accept the Treasurer's Report was made by A. Potwin, seconded by P. Sederquist. Approved.

Librarian's Report: Highlights include: The board has paid \$6000 in bidding expenses; need to spend more to cover the advertisement in the Republican-American. A motion to spend \$771 from the building fund to pay this expense was made by B. Buss, seconded by K. Kelleher. Approved. May 20 will be the final meeting of R.E.A.D. It has been an excellent program. The SSL certificates are all set. The door counter is broken and the library will wait to replace it. Library staff are keeping a manual count of patrons. Yoga remains a popular program. Paul Carrier will return with his program on raising chickens. Local author, Peter Cianciolo, will share his new children's book *A Father's Love*. Miss Mary and a teen volunteer represented the library with a table at Region 10's STEM fair and Strato-star Balloon launch on April 29th. AARP tax season is over for the year. It was a very popular program, and the library hopes to host it again next year. The Library Friends will hold their Plant, Book, and Bake Sale on Saturday, May 20. They have sponsored the Tumblebooks subscription and a new pass to the Basketball Hall of Fame in Springfield, MA. Alice will take a vacation in July. A motion to accept the Librarian's Report was made by K. Kelleher, seconded by P. Sederquist. Approved.

Committee Reports:

- **Art:** Amy Smith from Mending Art is showing art from people she works with.
- **Budget:** all set
- **Computers:** all set

- **Fundraising:** Possible fundraiser at Matterhorn Mini-golf one evening in the summer
- **Property and Building:** holding; have bids
- **Governance:** none
- **Correspondence:** none
- **Policy:** Members of the board discussed meeting room use, and will discuss section 9 next month.

Other Business:

The board went into executive session at 7:50 to discuss confidential personnel reviews.

Motion to adjourn was made by B. Buss, seconded by R. Agoston. Approved at 8:04 pm.

Respectfully submitted,
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 05/08/17 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK