

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Regular Meeting – Monday, June 5, 2017

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, 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 May meeting as written made by L. Flowers, seconded by B. Buss. Approved.

Treasurer's Report: CDs maturing in 8 months. Unencumbered funds are currently available to meet the Board's commitments. A motion to pay \$916.32 for the balance of the DRA bill for bidding was made by L. Flowers, seconded by D. Janssens. Approved. A motion to accept the Treasurer's Report was made by P. Sederquist, seconded by B. Buss. Approved.

Librarian's Report: Highlights include: The library budget is on track. The library to receive a patron donation. The Lions have asked the library to host a table at the Food Truck Fair on June 25, from 11:00 to 2:00. Board members will volunteer. CLC videos offer access to foreign language and independent films. It is \$550 initially. A motion to take \$550 from the art budget was made by L. Flowers, seconded by B. Buss. Approved. Civic Family Services awarded a \$300 grant for the Seed Library. Alice will submit two grants to Thomaston Savings Bank Foundation to expand the popular Playaway Launchpads and to purchase an AWE Afterschool Edge computer for older kids. Alice will also submit a grant application to The Community Foundation of Northwest Connecticut for money to redo the library website. A motion to approve the updated job description was made by P Sederquist, seconded by B Buss. Approved. The ILL pickup/delivery will be suspended from July 3 to 17 to clear the backlog which may cause delays at the library so interlibrary loans will be suspended during that time. The sidewalk has been patched. The CCC program co-sponsored by the library and the Historic Society was great. Yoga is filled again and Carol Bauby will conduct one more genealogy session and then she is off for the summer. The princess party is coming up and then the summer reading kick off will begin. The Friends' Plant, Book, and Bake sale was fantastic. Monthly book sales are beginning this month. A motion to accept the Librarian's Report was made by L. Flowers, seconded by B. Buss. Approved.

Committee Reports:

- **Art:** Mary Lund will display her work in September/October and a 12" x 12" fundraiser is planned for November/December.
- **Budget:** none
- **Computers:** none
- **Fundraising:** Tuesday, August 15- evening of minigolf at Matterhorn in Canton. Library receives 15% of all sales; committee will look into other similar types of fundraisers.
- **Property and Building:** none
- **Governance:** none
- **Correspondence:** none
- **Policy:** Table the discussion until the August meeting, then work on section 9.

Other Business: none

Motion to adjourn was made by D. Janssens, seconded by L. Flowers. Approved at 8:27pm.

Respectfully submitted,
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 06/12/17 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK