

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Regular Meeting – Monday, September 11, 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, Art Potwin, Rich Agoston, 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 August meeting as written made by B. Buss, seconded by R. Agoston. Approved.

Treasurer's Report: Expenses a bit lower than this time last year. A motion to accept the Treasurer's Report was made by A. Potwin, seconded by L. Flowers. Approved.

Librarian's Report: Highlights include: A lot of interest in the 12x12 art exhibition. A motion was made to pay ½ of the cost (\$300) for JINQs Quartet for the 12x12 show by B. Buss, seconded by L. Flowers. Approved. The closet in the community room is being redesigned for better use, as is the entry closet by the exit. The new door counter will be easy to install with the new door. Estimates for the new roof, insulation, and the air intake for the furnace will be given to the selectmen and then to the board of finance. The Thomaston Savings Bank will fully fund a grant for more PlayAway launchpads. Miss Amanda started last week. The firetruck story time is up next. The fall yoga program is full with a waiting list. The cord cutting program is popular. Alice and Joann are going to training for requestIT CT- the service is almost ready to go. Alice is still looking for answers regarding questions about endowments. Magazine renewals are coming up soon. The next book sale will be September 16th.
A motion to accept the Librarian's Report was made by L. Flowers, seconded by B. Buss. Approved.

Committee Reports:

- **Art:** BigY will donate a gift card and PriceChopper will print tickets for the 12x12 reception on November 3. The work will be hung on October 31. Quilters are next.
- **Budget:** none
- **Computers:** none

- **Fundraising:** discussion of annual appeal letter
- **Property and Building:** none
- **Governance:** discussion of terms
- **Correspondence:** thank you note from Miss Mary
- **Policy:** sections 9-11 in October and 12-14 in November

Other Business: none

Motion to adjourn was made by B. Buss, seconded by P. Sederquist. Approved at 8:21pm.

Respectfully submitted,
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 09/18/17 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK