

## HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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### Board of Trustees Regular Meeting – Monday, October 2, 2017

#### Unapproved Minutes

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

**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 September meeting as written made by K. Kelleher, seconded by R. Agoston. Approved.

**Treasurer's Report:** Business as usual. Paid for a server last year. A motion to accept the Treasurer's Report was made by K. Kelleher, seconded by P. Sederquist. Approved.

**Librarian's Report:** Highlights include: Budget update- Children's programmer had unpaid vacation time; the library will be over by about \$500 on that line item. The library needs to put in a supply order- can't stretch it out any more. The library is saving a lot of money on the phone system. Alice is picking up grant from Thomaston Savings Bank. Computer Obsession- Looking for a new wireless barcode scanner to replace the old one that is not working; looked at the community room's projector and will submit estimates to replace the old projector; standardize patron pcs. The library has been very short staffed in September. Our student worker is back to work at the library now that school has started again. Cutting the Cord and Firetruck story time were both very popular. Jillian Yantz from Region 10 has been in contact with Alice about a library card drive for middle and high school students. Alice is thinking about forming a selection committee to recommend YA eBooks and eAudiobooks, and the library is working with Gail Nelson to publicize a reading challenge for ages 10 and under. Avon Library wants to replace their door counter, too. They are researching information now. Library Friends will sponsor the wifi hotspots via TechSoup; the policy will be similar to museum passes. Final book sale is Saturday, October 21, from 9:00 am to 2:00 pm. Magazine renewal has been split into two separate invoices. Foreign and independent films have gone out more than the regular movies. A motion to accept the Librarian's Report was made by B. Buss, seconded by D. Janssens. Approved.

#### **Committee Reports:**

- **Art:** Lots of artists interested in submitting art. Items will be hung on 10/31. Items must be dropped off by 10/28. Metal artist who creates sculptures may have a display during the winter, maybe a talk, too. Tickets for 12x12 event will be created by the board. Reception will be 11/3 with jazz quartet.
- **Budget:** none
- **Computers:** none
- **Fundraising:** Letters are going out.
- **Property and Building:** Waiting on roof, furnace, and insulation.
- **Governance:** none
- **Correspondence:** none
- **Policy:** worked on section 9-11; will finish 12-14 next.

**Other Business:**

Motion to adjourn was made by B. Buss, seconded by M. Beatty. Approved at 8:05 pm.

Respectfully submitted,  
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT  
ON 10-10-17 AT 1:10 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK