

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Regular Meeting – Monday, May 2, 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, Mac Beatty, and Jamie O'Meara were present. Also present was Library Director, Alice Freiler.

Public Input: none

Secretary's Report: Two corrections to April's minutes: the Connecticut State Grant applied to Ancestry.com was for \$1087, not 0187 as stated; and the the \$9000 quote for a server was from Dell, not TLC as stated. Motion to accept the corrected minutes from the meeting was made by A. Potwin, seconded by R. Agoston. Approved.

Treasurer's Report: The copier might be on track to break even. A motion to accept the Treasurer's Report was made by B. Buss, seconded by P. Sederquist. Approved.

Librarian's Report: Highlights include: Alice submitted a grant to purchase another AWE computer for the children's room. The grant to connect the library to the town's fiber network for high speed internet is no longer available. CEN submitted a bid that will include an annual cost of \$3900 and a monthly fee of \$150. These prices may be eligible for a discount. The library will look into other options before deciding. The furnace has been working. Harwinton Library staff will help Torrington's library provide interlibrary loans during their renovation. The projector was replaced. Alice and Mary returned with some good ideas after their conference. Board members will be on-site during the Library Friends' Plant, Book, and Bake Sale on May 21st. A motion to accept the Librarian's Report was made by L. Flowers, seconded by R. Agoston. Approved.

Committee Reports:

- **Art:** Photographs by the Canton Camera Club are on display this month. A juried art show will be coming this fall.
- **Budget:** none
- **Computers:** Fiber issue covered.

- **Fundraising:** The Board will sell t-shirts and hats. A motion to order t-shirt samples for May 21st in an amount not to exceed \$500 was made by L. Flowers, seconded by B. Buss and approved. The pledge mailers are ready to be ordered. A motion to print and fold the pledge forms then mail them to residents, patrons, and guests in an amount not to exceed \$1100 was made by P. Sederquist, seconded by B. Buss. Approved.
- **Property and Building:** The committee is finalizing fixtures and electrical. Engineers have been at the library taking measurements.
- **Governance:** none
- **Correspondence:** none

Other Business: The library received \$56 in a settlement from class action lawsuit concerning unsolicited faxes.

Motion to adjourn was made by L. Flowers, seconded by A. Potwin, and approved at 8:04 pm.

Respectfully submitted,
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 05/03/16 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK