

# HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>  
<http://www.harwintonpl.com>

## Board of Trustees Regular Meeting – Monday June 6, 2016

### Unapproved Minutes

The meeting was called to order at 7:00 pm by Co-Chair Leslie Flowers.

**Trustees Present:** Leslie Flowers, Patti Sederquist, Barbara Buss, Rich Agoston and Karen Kelleher were present. Also present was Library Director, Alice Freiler.

**Public Input:** None

**Secretary's Report:** Motion to accept the minutes as read made by B.Buss, seconded by P. Sederquist, approved.

**Treasurer's Report:** Motion to accept the Treasurer's Report was made by B. Buss, seconded by P. Sederquist, approved.

**Librarian's Report:** There has been an increase in patron's wanting to bring dogs into the library. Will check the Town Hall guidelines. There was a question about whether to sell more than just t-shirts and hats. After discussion, we will just start with the t-shirts and hats. Will speak to the printer about the issue of tax and shipping charges if items are purchased through his website. Need to get a schedule for orders and delivery. Hats are supposed to be ready to go. Pledges are coming in, will acknowledge them with email, and hand written letter to people who don't have email. Will hold off on annual appeal until later in the year or early next year. The referendum will be in September. Civil Family Services grant was received and used for subscription to ArtistWorks for Libraries which is now available on website. Alice is working on a grant from Thomaston Savings Bank for Playaway Launchpad Tablets. Printer died and the new copier was connected and can now be used as a fax machine also. Regarding the fiber, more information is needed. Rich and Alice to look into. Request for the new server will be submitted this Thursday. Alice was approached by the Recycling Coordinator about starting a seed library. She will contact the Garden Club to see if they're interested in helping. She is interested in having a teaching garden on the grounds. Motion to accept the report made by P. Sederquist, seconded by B. Buss, approved.

### **Committee Reports:**

- **Art:** Photography is up, next will be show by Jay Torsiello.
- **Budget:** None.
- **Computers:** Covered
- **Fundraising:** Discussed expansion plan costs – it is coming in lower than expected. Referendum has to cover full amount but town only bonds actual amount. Will have another information session.

- **Governance:** None.
- **Correspondence:** Leslie sent thanks to the Friends for the work on the plant, book and bake sale.

**Other Business:** None

Motion to adjourn the meeting was made by K. Kelleher, seconded by R. Agoston, approved.

Respectfully submitted,  
Karen Kelleher

RECEIVED FOR RECORD AT HARWINTON CT  
ON 06/16/14 AT 8:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK