

Harwinton Public Library

[Http://www.harwintonpl.org](http://www.harwintonpl.org)

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Board of Trustees Regular Meeting – August 8, 2016

Trustees present: Karen Kelleher, Leslie Flowers, Barbara Buss, Mac Beatty, Art Potwin, Debby Janssen and Library Director, Alice Freiler

The meeting was called to order at 7:02pm by Karen Kelleher

Public Input: none

Secretary's Report: Motion to approve minutes by Barbara Buss, second by Leslie Flowers. Unanimous.

Librarian's Report:

- Library need policy addressing animals. Leslie will bring a draft to the next meeting.
- An Open House is planned for August 14, 2-4.
- Northwest CT Community Foundation awarded the library \$3,775., for an A.W.E. early literacy computer station.
- A second grant for \$2,519. has been submitted for Playaway Launchpad tablets.
- A construction grant for \$5,000. was also submitted for energy infrastructure. It is designated for capital improvements.
- Motion to pay for printing of design and construction plans and budget for Board of Selectmen/Finance Board presentations, totaling 586.75. by Leslie Flowers, second by Barbara Buss. Unanimous.
- Underground conduits will bring fiber to the Library from Town Hall. One for now and the other in place for the expansion.
- Alex is retiring, so the library will use Computer Obsessions for our technology needs.
- Library currently has \$18,570 in pledges for the library expansion project.
- Harwinton hats and shirts have raised \$410.
- Garden club is donating gardening books to library.
- Mary visited HCS promoting our Summer reading program and presented a story time for Litchfield Learning Center
- Alice visited HarBur to demonstrate ArtistWorks for Libraries website.
- Alice has worked with Suzanne Stitch and Harwinton Day Camp to bring children to the library.
- We are hoping for wiring to be completed in time for their book sale, planned for 8/20..

Treasurer's Report: Motion to accept report Debby Janssen, second by Art Potwin. Unanimous.

Committee Reports

Art-Jay Torsiello work is on display and a juried show to follow

Budget-no report

Computer-no report

Fundraising-no report

Correspondence-Leslie wrote to Wintergreen to let them know that we are addressing concerns about noise from chiller and invited them to Open House. Thank you's sent for all pledges.

Property-Building Committee presented to Bd of Selectmen and were approved to go on to Finance Board on August 11.

Governance-no report

Motion to adjourn at 7:58 by Barbara Buss, second by Debby. Unanimous.

Respectfully submitted by Leslie Flowers

RECEIVED FOR RECORD AT HARWINTON CT
ON 08/09/16 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK