

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Regular Meeting – Monday, September 12, 2016

Unapproved Minutes

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

Trustees Present: Karen Kelleher, Leslie Flowers, Patti Sederquist, Art Potwin, Rich Agoston, Debby Janssens, Mac Beatty, and Jamie O'Meara were present. Also present was Library Director, Alice Freiler.

Public Input: Spencer P. attended as a representative of Boy Scout Troop 55.

Secretary's Report: Motion to accept the minutes from the August meeting as written made by R. Agoston, seconded by K. Kelleher. Approved.

Treasurer's Report: The treasurer reported on grant income and CDs that will be coming due soon. A motion to accept the Treasurer's Report was made by A. Potwin, seconded by P. Sederquist. Approved.

Librarian's Report: Highlights include: Open house was a great success with many people in attendance, lots of food, great music, and great coverage. The fiber was connected on September 7th. Kinder Morgan Foundation and the Thomaston Savings Bank have awarded grants to the library, and Alice submitted a Lowe's grant. T-shirts and hats can be ordered online and picked up at the library or shipped to private addresses. The pledge drive is going well. The library is looking for a high school junior or senior to work as a Page. Miss Mary will be going to the Litchfield Learning Center once a month for a story time outreach program. The Friends were able to hold their August book sale. Two more are scheduled for the third Saturdays of September and October. A motion to accept the Librarian's Report was made by A. Potwin, seconded by P. Sederquist. Approved.

Committee Reports:

- **Art:** The juried art show is hanging. Prizes will be awarded for Juror's Choice and Viewers' Choice. The reception is scheduled for September 24th from 12 to 2.
- **Budget:** Update on the servers which need to be replaced before the contract runs out in January.
- **Computers:** (see budget)

- **Fundraising:** Discussion of selling tickets for the car wash and the annual appeal.
- **Property and Building:** The Finance Committee is waiting for the bonding language to be written by the attorney, then the library can move forward with requests for proposals bidding, town meeting, and referendum.
- **Policy:** The library is drafting a dog policy.
- **Governance:** no report
- **Correspondence:** A bill for printing came in. K. Kelleher made a motion to pay the bill, M. Beatty seconded. Approved. The ACLB sent an invitation to attend their November conference.

Other Business: none.

Motion to adjourn was made by A. Potwin, seconded by D. Janssens. Approved at 7:55 pm.

Respectfully submitted,
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 09/16/16 AT 9:39AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK