

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Regular Meeting – Monday, October 3, 2016

Unapproved Minutes

The meeting was called to order at 7:00 pm by Karen Kelleher.

Trustees Present: Karen Kelleher, Leslie Flowers, 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: Motion to accept the minutes from the meeting as written made by A. Potwin, seconded by B. Buss. Approved.

Treasurer's Report: The CDs are coming due this week. A motion to renew the CDs for 16 months was made by L. Flowers, seconded by R. Agoston. Approved. The treasurer's report was not available because today is the first working day of the month and the report has not been generated yet.

Librarian's Report: Highlights include: Many thanks to Leslie Flowers for hosting the reception for the artists of the juried art show. Carol Ganci will display the next installment of art. Pledges continue to come in, but t-shirt sales have slowed. Alice will order some to be sold during the holiday fair scheduled for December 3rd. The board will need to contact the car wash to get tickets to sell. The switch to fiber and the bugs should all be worked out. The AWE computer is great. Usage has increased 60%. Interviews will begin for the Library Page position. Torrington Library will be closed from November 1st to December 1st for renovations and their interlibrary loan program will be down. Harwinton Library will process their interlibrary loans. Servers should be ordered soon to allow enough time for delivery and installation. A motion to accept the Librarian's Report was made by B. Buss, seconded by A. Potwin. Approved.

Committee Reports:

- **Art:** The show was great. The artists were grateful.
- **Budget:** none
- **Computers:** none
- **Fundraising:** none

- **Property and Building:** waiting... the attorney is writing the bonding language, then the bidding process will begin, then the referendum.
- **Policy:** Dog policy discussed. A motion to accept the animal policy was made by A. Potwin, seconded by R. Agoston. Approved.
- **Governance:** none
- **Correspondence:** Statia broke her ankle. Leslie will reach out to her and let her know the board is available if she needs anything.

Other Business: The board will review Section 1 of the policy for the next meeting.

Motion to adjourn was made at 7:35 pm by B. Buss, seconded by R. Agoston. Approved.

Respectfully submitted,
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 10/04/16 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK