

Harwinton Public Library Board of Trustees Minutes of Special Meeting June 29, 2017 4:30 pm

Meeting was called to order at 4:37 pm. In attendance was Debby Janssens, Barbara Buss, Leslie Flowers, Malcom Beatty, Art Potwin, Karen Kelleher, Jamie OMeara, and Alice Frieler, Library Director.

The board discussed the results of the referendum. Moving forward there are many updates that need to be prioritized. Mike Criss and John Fredsall shared with Leslie that their priorities before winter are the furnace, roof, insulation, gutters (and now the leaking, in ground oil tank).

The Board's building subcommittee, L. Flowers and B. Buss, will be the contacts to meet with Mike and John moving forward. They will share information with the Board and others as necessary.

A motion to send a formal letter declining the state grant was made by L. Flowers, seconded by B. Buss. Approved.

Alice will look into grants for renovations- carpets, ceiling tiles, electrical, etc.

Leslie will contact Lisa Sadler to take a look at creative use of space. There may be possibilities for creative use of technology.

Members discussed automatic doors and a generator, which would be a capital expense. Members also discussed ways to obtain more space in the program room and use of the Town Hall meeting space for programs.

Board worked on letter of appeal. Debbie will take role of collecting donations.

Mac will prepare list so that board can send thank you letters to our pledgers.

Motion to adjourn, L. Flowers, second K. Kelleher. Unanimous.

Respectfully submitted,

Jamie OMeara

RECEIVED FOR RECORD AT HARWINTON CT  
ON 07/03/17 AT 8:30AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK