

Harwinton Public Library
<http://www.harwintonpl.org>
<http://www.harwintonpl.com>
Board of Directors regular monthly meeting
March 5, 2012
Unapproved Minutes

The meeting was called to order by Co-chair Dave Christensen at 7:04 pm. Members in attendance were Leslie Flowers, Lisa Cianciolo, Lisa Sadler, Mac Beatty, Kerri Ouellette, Theresa Landau. Also in attendance was Library Director Stasia Motuzick.

Public input: Karen Kelleher

Secretary's report: Motion to accept the secretary's report as presented by Sadler, second by Flowers; unanimous.

Treasurer's report: Discussion by members to move endowment form the Annual fund into the endowment fund.

Motion to accept the Treasurer's report by Sadler, second by Ouellette; unanimous.

Librarian's report:

Thank you to Lisa Sadler for arranging meetings with prospective Architectural firms

Pat Williamson's retirement party is scheduled for March 26th from 2 to 6 pm

Bill Ndini is holding a fund raiser for the library on April 28th at 2 pm at the Harwinton Congregational Church. The board will help with ticket sales and providing finger foods.

Alex Sobchuk has been hired for the computer tech job

Alice has resolved problems with Facebook

The first Saturday in June the town is planning to host a safety extravaganza. The library will stay open until 3 pm and summer hours will begin the following week

First Selectman Mike Criss is working on new designs for the town web page, which will include a calendar for publicity of town wide events

The Friends have voted to put \$5000.00 in the Foundation of Northwest Connecticut for investment purposes

Motion to accept Librarian's report as presented by Sadler, second by Ouellette; unanimous.

Committee reports:

Art: Student show will be hung this week

Budget: No report

Computers: Computer tech job has been filled

Fundraising: No report

Investments: Fidelity has provided forms to request new access for board members to work with accounts and to de-access board members who will no longer be working with this account

Property and building: Two Architects were interviewed at the end of February.

Discussion by members about the interviews and as to ask for prices from them once it has been determined the kind of areas that would likely be a part of the addition to the

library. There will be continued discussion at meetings as we move forward and continue working on the scope of the proposed project.

Governance: Karen and Chris are still interested in becoming members of the Board

Correspondence: No report

Motion to adjourn meeting at 8:16 pm by Sadler, second by Ouellette; unanimous.

RECEIVED FOR RECORD AT HARWINTON, CT
ON 3-12-12 AT 9:33 AM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK