

## HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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### **Board of Trustees Regular Meeting - March 2, 2015**

#### **Unapproved Minutes**

The meeting was called to order at 7 pm by Co-chair Dave Christensen.

**Trustees Present:** Dave Christensen, Marilyn Mitchell, Barbara Buss, Patti Sederquist, Art Potwin, Rich Agoston, Jamie Cartwright, Leslie Flowers, Karen Kelleher.

Also present was Library Director Stasia Motuzick.

**Public Input:** None.

**Secretary's Report:** Under the Budget paragraph, the increase in hourly wage should specify that it's for the IT support person. A motion was made to accept the minutes as amended by M. Mitchell, second by B. Buss, approved.

**Treasurer's Report:** Not much change, the grant for the computers has been used. Motion to accept Treasurer's report made by K. Kelleher, second by L. Flowers, approved.

**Librarian's Report:** After speaking with Mike Criss, Stasia has decided June 1 would be a good date to retire. Jake Horne offers a program for students planning on going to college. He can turn this into a six week program for a fee, but the Board does not want to charge a fee to students. Bill Ndini left a copy of Mary Pat Kelly's new book. He would like her to come for a presentation. This will be set up. The Mills Club had a small drive and donated books and crafts. A program for writing LSTSA grants was held here last week. Jim Maigret donated a Windows 7 computer. Our internet went down and Dean fixed it. Wireless router is old but this should be resolved when the fiberoptic cable is installed.

#### **Committee Reports:**

- **Art:** Artwork from Region 10 students is on display for the next two months. Next display will be watercolors by Ashley Lodovico.
- **Budget:** Has been passed on.
- **Computers:** Fiberoptic should be installed by June 1.
- **Fundraising:** There will be a meeting tonight after the Board meeting. Everyone on the Building Committee has to be sworn in at Town Hall. There will be Building Committee meetings the first Wednesday of each month.
- **Investments:** Janet Russo was ill and will report to us next month.
- **Property and Building:** Mike Criss gave permission to bring the poster to the Town Hall.

- **Governance:** We have a full board!
- **Correspondence:** None.

**Library Director Search:** There are some requirements in forming a committee: 1) Committee has to be appointed by the selectmen. There should be 5-8 people on the committee. 2) the committee will do the search, 3) the committee members have to be town residents, 4) there can be no outside consultants, 5) The Library Board has to appoint the new Library Director 6) Town Selectmen have to agree to hire the appointed Director.

Board members interested being on the committee are Leslie Flowers, Jamie Cartwright, Patti Sederquist, Dave Christensen. Dave will contact the Friends of Harwinton Library to see if there are members who are interested in joining the committee. Also to be contacted as advisors are Sara from Canton Library, and Lynn from Goshen Library. Stasia will attend early on but once resumes come in she'll step aside. Once Dave has all names interested in joining the committee, he'll contact Mike Criss.

**Other Business:** None.

Motion to adjourn was made by B. Buss, seconded by M. Mitchell, approved.

Respectfully submitted,  
Karen Kelleher, Secretary

RECEIVED FOR RECORD AT HARWINTON CT  
ON 03/05/15 AT 10:00 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK