

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Regular Meeting – Monday, December 7, 2015

Unapproved Minutes

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

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

Public Input: Ashley Doyle, Eric Grimaldi and Holly Grimaldi attended the meeting.

Secretary's Report: Motion to accept the minutes from the November meeting as written made by D. Christensen, seconded by A. Potwin. Approved.

Treasurer's Report: A motion to accept the Treasurer's Report was made by K. Kelleher, seconded by A. Potwin. Approved.

Librarian's Report: Alice reports donations from the appeal are still coming in. Next year Christmas and New Years will be on Sundays so the library will close at noon on the Saturdays before and will observe Christmas and New Years on Monday, December 26 and Monday, January 2 respectively. There will be a CBS Xerox meeting on Wednesday and the library is hoping the wireless adapter for the copier can be installed and utilized by patrons. A patron donated a laptop to the library. Now there will be two, and it looks like they can be used for taxes. Harwinton Consolidated School has agreed to partner with the TumbleBooks pilot. They will have full access via their website through March. Alice met with members of the Lewis Mills video club to discuss the project. Students are enthusiastic about the project and plan to begin work on the storyboard. The library has created a welcome brochure to be mailed to new residents. Library staff have been moving things and cleaning to maximize space. As of December 2, the vendor for interlibrary loan deliveries is leaving. The c-car is still running. Slowly. A motion to accept the Librarian's Report was made by B. Buss, seconded by D. Christensen. Approved.

Committee Reports:

- **Art:** The current display features local artists. Exhibits are planned through October.
- **Budget:** Planning for next year will begin in January.

- **Computers:** Connecting the library to the fiber network at Town Hall has been delayed in hopes of obtaining a Nutmeg Network grant available to connect libraries to fiber.
- **Fundraising:** The Hometown Holiday celebration was a great success at the library thanks to all of the hard work of the Friends. We are grateful for all they do!
- **Property and Building:** In the feedback we have received, people are enthusiastic about the proposed library expansion. Some seniors have expressed concern about the expense.
- **Governance:** The library has a full board.
- **Correspondence:** none

Other Business: Alice will be looking into the possibility of obtaining a bin provided by Better World Books to collect books to be recycled.

Motion to adjourn was made by B. Buss, seconded by D. Christensen. Approved at 7:44 pm.

Respectfully submitted,
Jamie O'Meara, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 12/09/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK