

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org> <http://www.harwintonpl.com>

Board of Trustees Regular Meeting – Monday, November 5, 2018

Minutes

The meeting was called to order at 7:08 pm by Leslie Flowers.

Trustees Present: Leslie Flowers, Barbara Buss, Art Potwin, Rich Agoston, Mac Beatty, Pattie Sederquist and Naomi Toftness were present. Also present was Library Director, Alice Freiler.

Public Input: none

Secretary's Report Motion to accept by Rich, Seconded by Pattie. Approved.

Treasurer's Report: Motion to accept by Betsy, Seconded by Pattie. Approved.

Librarian's Report:

Basement dehumidifier is now connected to the piping so it no longer needs to be emptied.

The carpenter has been scheduled for the screen.

The radon test will cost \$100. Alice is going to report that to the town and will try to recoup the cost from the town.

Non-union employees have received their schedule increases.

Alice would like to schedule a meeting with the staff to discuss planned changes and the general state of the library. The Board agrees with her plan to close the library one hour early on 11-29-2018 for the meeting.

We sold \$180 of tickets to the reception this past Friday and 8 paintings were sold.

The other committee reports have been shelved until next month so that we can devote the time from this meeting to our guests from Code Dragon who are presenting a plan for a new library web site.

Meeting with Angela and Chris Bronson from Code Dragon

These additions/changes were discussed:

- A page for online donations
- Photographs
- "How do I" section
- Hover capability
- Tell a friend
- Printing of events
- Capability to alter text size
- Capability to request the activity room through the website
- Adding a page
- Quick links on every page
- Listing the items in the movie library
- Training

RECEIVED FOR RECORD AT HARWINTON CT
ON 11-14-18 AT 9:20am

Attest TOWN CLERK *Janet Bayan*

Motion from Leslie to accept the Code Dragon proposal, seconded by Naomi. Approved.

Motion to adjourn at 8:25 by Betsy, second by Rich. Approved.

Respectfully submitted,

Mac Beatty