

HARWINTON PUBLIC LIBRARY

**Minutes of the Library Board of Directors Meeting
Monday, November 2, 2020**

The meeting was called to order at 7:05 pm by Art. Members attending were Leslie, Carol, Betsy, Art, Jamie, Naomi, Debbie, Patti, and Mac. Also in attendance was Library Director Alice Freiler.

Public input: None.

Secretary's report:

Motion by Carol to accept the Secretary's report; unanimous.

Discussion on the holiday closing schedule. Motion by Betsy to accept the holiday closing schedule; unanimous.

Treasurer's report:

Motion by Leslie to accept the Treasurer's report; unanimous.

Director's report:

- Motion by Leslie to spend \$50 to maintain membership in the Northwest Arts counsel; unanimous.
- Received insurance reimbursement from the flood problem last spring
- Automatic doors are now installed; still waiting for the vendor to make an adjustment, otherwise they work fine
- Replacement shelving has been installed in the basement
- Discussion on the doorbell. Mac to pick up a doorbell at Home Depot
- Virtual art show should be all set up by mid-November
- Molly is working out great as a substitute. Alice would like to keep her on as a sub after December.
- The Take Home Story Time kits are working out fine.
- The Friends have started taking book donations again
- Due to the virus there will not be any book sales until Spring.
- Discussion on the Hometown Holiday.
- Motion by Leslie to spend up to \$100 on Hometown holiday; unanimous.
- Motion by Leslie to accept the Director's Report as presented; unanimous.

Committee reports:

- Art: Leslie has a rough draft on the virtual art show
- Finance: no report
- Computer/Technology: no report
- Fundraising: no report
- Building / Property: the person who fell on the acorns (see the previous notes) is recuperating
- Governance: no report
- Investments: no report
- Correspondence: no report
- Motion by Leslie to spend up to \$20 for a book to be contributed to the library collection in the name of Amanda for the birth of her child; unanimous.
- Strategic planning: no report
- Other business:

Motion by Leslie at 7:44 to adjourn; unanimous.

Next meeting: Monday, December 7, at 7:00 pm

Respectfully submitted,

Malcolm Beatty

RECEIVED FOR RECORD AT HARWINTON CT

ON 11-10-20 AT 8:35am

ATTEST TOWN CLERK

James E. Bryan