

HARWINTON PUBLIC LIBRARY

Minutes of the Library Board of Directors Meeting Monday, February 1, 2021

The meeting was called to order at 7:03 pm by Art. Members attending were Leslie, Carol, Betsy, Art, Naomi, Jamie, Debbie, Patti and Mac Beatty. Also in attendance was Library Director Alice Freiler.

Public input: None.

Secretary's report:

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

Treasurer's report:

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

Director's report:

- Leslie and Alice to work on getting the donation 'thank you' letters out.
- Job description for the Library Clerk has been updated. Discussion on compensation.
- This week Alice and several Board members will conduct interviews for the Adult Services Librarian position.
- We are hearing noises in the attic. It has been reported to the new Custodian who will check it out.
- The Board of Selectman have requested a new quote for the generator. It will be discussed at the next Town Meeting.
- The Friends are planning for the Plant, Book and Bake sale taking Covid-19 into account.
- The Friends of the Library have purchased a Zoom account for library use.
- Motion by Leslie to spend \$100 on a gift certificate for Joann, who is retiring; unanimous.
- Motion by Carol to accept the Director's Report as presented; unanimous.

Committee reports:

- Art:
 - The High School Camera Club will be doing the next virtual show.
- Finance: no report
- Computer/Technology: Alice and Mac to meet with the First Selectman regarding the library computer situation.
- Fundraising: no report
- Building / Property: no report
- Governance: no report
- Investments: no report
- Correspondence: no report
- Strategic planning:
- Other business:

Motion by Leslie at 7:40 to adjourn; unanimous.

Next meeting: Monday, 3/1/2021 at 7:00 pm

Respectfully submitted,

Malcolm Beatty

RECEIVED FOR RECORD AT HARWINTON CT
ON 2-4-21 AT 8:30am
ATTEST TOWN CLERK
Jap Bayen