

## HARWINTON PUBLIC LIBRARY

### Minutes of the Library Board of Directors Meeting Monday, May 2, 2022

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

Public input: None.

#### **Secretary's report:**

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

#### **Treasurer's report:**

Motion to accept the Treasurer's Report; unanimous.

#### **Director's report:**

- Budget is in on track. Memo from finance dept. rec'd re: spending freeze.
- A motion was made by Betsy to begin advertising internally for a F/T Youth Librarian; unanimous.

#### **Committee reports:**

- Art: There have been four art sales. New artist reception May 6<sup>th</sup>. 6-9pm.
- Finance: DVD circuits are being discontinued
- Computer/Technology: N/A
- Fundraising: New appeal letter is being prepared for June mailing.
- Building / Property: Alice will attend State Library Construction Grant info session on May 12<sup>th</sup>.
- Governance: Motion to eliminate all fines as of July 1, 2022; unanimous.
- Investments: no report
- Correspondence: no report
- Strategic planning:
- Other business: Program with Harwinton Historical Society has started up again, next meeting in July.

Motion by Paul at 7:31 to adjourn; unanimous.

Next meeting: Monday, 6/6/2022 at 7:00 pm

Respectfully submitted,

Deborah Janssens

