

Harwinton Public Library - Special Meeting
January 10, 2024

Attended by Leslie, Naomi, Jamie, Art, Everett, Paul and Director Alice Freiler

Also present were LSM Civics class students, Alex and Giana

Meeting began at 4:04

Special meeting was called to address two time sensitive issues.

Motion made by Paul, to accept amended budget, which was necessary due to minimum wage increases and Hoopla increases. Seconded by Naomi. Unanimous.

Alice made request of Board to earmark 3,000. from Annual Fund to cover this year's projected increases for Hoopla. Costs are 400.-450./month but well used by patrons.

Motion to earmark 3,000. for Hoopla made by Art, seconded by Paul. Unanimous.

Motion to adjourn at 4:08. Unanimous.