

HARWINTON PUBLIC LIBRARY

**Minutes of the Library Board of Directors Meeting
Monday, December 7, 2020**

The meeting was called to order at 7:03 pm by Leslie. Members attending were Leslie, Carol, Betsy, Art, Jamie, Naomi, Patti, and Mac Beatty. 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 by Betsy to accept the Treasurer's report; unanimous.

Director's report:

- Motion by Naomi to accept the list of meeting dates for the new year; unanimous.
- Motion by Carol to accept the list of holiday closings; unanimous.
- Budget meeting on Dec 16 at 5pm
- Have continued to have problems with the heat.
- Electrical problems; one of the outlets was sparking, it is repaired
- We have a new doorbell.
- Computers – the town has told us that there is no money for the 4 planned library computers. Considering the possibility of using COVID-19 relief funds.
- We have received a \$2500 grant from the Torrington Savings Foundation
- Motion by Leslie to allocate \$500 from a recent \$1000 donation to buy several copied of popular books due to the required COVID-19 quarantine period; unanimous.
- The Small Works Art Exhibition is up and live
- Proposed that we send a letter to the town requesting that the library returns to normal hours beginning January 4.
- Motion by Carol to accept the Director's Report as presented; unanimous.

Committee reports:

- Art: no report
- Finance: no report
- Computer/Technology: no report
- Fundraising: no report
- Building / Property: no report
- Governance: no report
- Investments: no report
- Correspondence: no report
- Strategic planning:
- Other business:

Motion by Leslie at 7:52 to adjourn; unanimous.

Next meeting: Monday, 1/4/2021 at 7:00 pm

Respectfully submitted,

Malcolm Beatty

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ON 12/14/20 AT 12:05 PM

ATTEST TOWN CLERK