

West Hartford Library Trustees
West Hartford Library
August 29, 2018

Present: Judith Roberts, Jeff Moreno, Harry Dorman; Friends: Barbara Gherardi; Director: Sandie Carey

The meeting was called to order and the Pledge of Allegiance given.

Public Comments: none

Secretary's Report: Upon motion made and duly seconded the minutes of the July 25 2018 meeting were approved.

Treasurer's Report: No report in the absence of the Treasurer.

Director's Report: Carey reported on current statistics. She noted that the Village Party had been a success. New shelving should be delivered in the next few days. Community Room use continues at a steady pace. Farmer's Market also, when not raining. She will look into purchase of a new computer with reserved funds. Summer reading began strong but had to be suspended with Carey's illness. She is now back to work, being cautious, and expressed her deep appreciation for all who filled in for her in her absence. And special thanks to the Gherardis for a power wash of the building.

Friend's Report: Should a new sign board be acquired to replace the current messy signage system, the Friends will be happy to assist. Gherardi reported that the Friends had netted \$950 from barbecue, silent auction and book sale activity. Many thanks to Ben & Jerry's for the donation of 75 coupons for free pints of ice cream. She confirmed that the Friends will host the Halloween Party this fall.

Old Business: Dorman noted that the agreement between the Town and the Library Board had been amended to reflect a ten year agreement, expiring 2024.

New Business: The Board discussed sick time for the Director. Upon motion made and duly seconded, the Board voted to enter executive session [including the Director] at 7:11 for purpose of developing a sick time policy. The Board came out of executive session at 7:19. Upon motion made and duly seconded, the Board voted to provide the director with 77 hours annually of sick time effective July 1, 2018.

Upon motion duly made and seconded, the meeting was adjourned at 7:30. the next meeting will be on Tuesday, September 18, 2018 at 6:30.

Respectfully Submitted,
Harry Dorman, Secretary

These are draft minutes, subject to review