

**West Hartford Library Trustees Meeting**

**Tuesday, February 25, 2020**

**10:30AM**

Present: Harry Dorman, Sadie Woods, Jeff Moreno, Gerda Gofberg; Director: Sandie Cary, Friends, Barbara Gherardi

The meeting was called to order at 10:40 AM, and the Pledge of Allegiance given.

**Secretary's Report:** Upon motion duly made and seconded, the minutes of the January, 2020 meeting were approved.

**Treasurer's Report:** Harry Dorman reported that 57.9% of the budget has been used. He is pursuing an \$800 workman's Comp fee. He also stated that \$1,800 out of the contingency fund has been used, leaving \$700.

**Director's Report:** For her report, Sandie Cary commented on the continued use of the community room and the after school use of the library by students.

**Friends' Report:** Barbara Gherardi expressed the ongoing support of Sandie's programs and movies. The Hartford Coalition's program of free summer lunches at the Harford Library is hoping to expand to include the West Hartford Library, with the Friends involvement.

**There was no new or old business.**

Jeff Moreno's years on the trustee board were noted and he was praised for his very supportive role on the board.

**The meeting officially closed at 11:05 AM. The next proposed meeting will be Tuesday, March 17, 2020, at 10:30AM.**

Respectfully Submitted, Gerda Gofberg, Secretary

THIS IS A DRAFT