

West Hartford Library Trustees
West Hartford Library
January 16, 2019

Present: Judith Roberts, John Newton, Jeff Moreno, Harry Dorman; Director: Sandie Carey

The meeting was called to order at 6:05 and the Pledge of Allegiance given.

Public Comments: none

Secretary's Report: Upon motion made and duly seconded, the minutes of the December 19, 2018 meeting were approved.

Treasurer's Report: Newton reported that through the end of November, 31% of the budget had been expended, leaving \$32,815 for the remainder of the FY. He noted that there were also \$916 encumbered from the previous FY for purchase of a computer. Carey will follow up.

Director's Report: Carey reported on activity in December, noting that although slow, a bit higher than November. She commented on increased use of the community room, potential for an increase in interest in craft night, the return of Gerda Gofberg [Saturday volunteer], Robert's presentation on Dorothy Handy on January 24 at 7:00pm, plans for the summer reading program [theme: Universe of Stories] and her effort to complete the state report. She also expressed appreciation for the continued support received from Parks and Recreation department and Scott Hausler.

Old Business: none

New Business: Roberts mentioned an opportunity for hosting an indoor winter market on Saturdays and was encouraged to pursue it.

Dorman expressed concern that Cary had yet to fully receive her authorized sick time. At the board's encouragement, he will follow up with Hausler.

Also discussed was board membership. Newton's term is finished this year, Moreno's in 2020 and Roberts' and Dorman's in 2022. There is also a current vacant position. A number of people have expressed an interest in joining.

Upon motion duly made and seconded, the meeting was adjourned at 6:55. The next meeting will be on Wednesday, February 20, 2019 at 6:00pm at the West Hartford Library.

Respectfully Submitted,

\
Harry Dorman, Secretary