

West Hartford Library Trustees Meeting

Tuesday, January 21, 2020

10:30AM

Present: Judith Roberts, Harry Dorman, Sadie Woods, Gerda Gofberg; Director: Sandie Cary

The meeting was called to order at 10:30 AM, and the Pledge of Allegiance given.

Secretary's Report: Upon motion duly made and seconded, the minutes of the December, 2019 meeting were approved.

Treasurer's Report: Harry Dorman received a report that 40% of the annual budget has been used as of the end of November, 2019.

Director's Report: For her report, Sandie Cary gave the presentation that she and Judy Roberts gave to the selectboard on January 7, 2020. The report, including handouts, showed all aspects of the library operations and programs, including the village party, the Halloween party, the Farmer's market, craft nights, summer reading program and other uses of the community room. The presentation was very favorably received by the selectboard.

There was no new or old business.

The meeting officially closed at 10:50 AM. The next proposed meeting will be Tuesday, February 25, 2020, at 10:30AM.

Respectfully Submitted, Gerda Gofberg, Secretary