

West Hartford Library Trustees
West Hartford Library
March 13, 2019

Present: Judith Roberts, Jeff Moreno, Harry Dorman; Friends: Barbara Gherardi; Director: Sandie Cary, Guest: Gerda Gofberg

The meeting was called to order at 4:32.

Public Comments: none

Secretary's Report: Upon motion made and duly seconded, the minutes of the February 27 meeting were approved.

Treasurer's Report: none

Director's Report: Cary reported on the latest month's statistics. She noted that the high school exchange program had returned for meetings in the Community Room. The recent indoor market had 33 attendees and vendors and there is interest in having another. The Friends have agreed to continue their support of acquiring award winning books and movies. They will also help cover costs of courier expense and museum passes. She expressed her appreciation for their support.

Friends Report: Gherardi reported on the support the Friends will be providing for a summer event as well as the hosting of the Halloween Party on Saturday October 26 on Library grounds.

Old Business: As the requested meeting with the Town regarding sick and vacation pay for the Director has yet to be scheduled, The Board suggested a follow up correspondence. Roberts will draft an email, for review with other members, requesting a meeting for the first week in April. Also included in the email will be a request for a credit card issued to the Director, with cosignature by an officer, so the the Library may continue to conduct normal business.

New Business: none

Upon motion duly made and seconded, the meeting was adjourned at 5:20. The next meeting will be on Thursday, April 18 at 11:00 at the West Hartford Library.

Respectfully submitted,

Harry Dorman, Secretary

These are draft minutes, subject to review