

West Hartford Library Trustees

West Hartford Library

April 18, 2019

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

The meeting was called to order at 11:05 and the Pledge of Allegiance given.

Public Comments: none

Secretary's Report: Upon motion duly made and seconded, the minutes of the March 13, 2019 meeting were approved.

Treasurer's Report: Dorman reviewed the latest statement from Town of Hartford, noting that as of March 14, 53% of the budget had been expended, leaving \$22,300 for the remainder of the year.

Director's Report: Cary reported on volume statistics for March, indicating a return to slightly above average rates of usage. She noted the receipt of a \$750 grant through the Friends, an additional \$750 to be received next March. After attending a workshop in March, Cary has created a face book page for the library [West Hartford Library VT]. She reported on a community initiative to grow potatoes and expressed interest in participating at the Library in container gardens. Discussion ensued as to the location and the matter was tabled to enable Cary to develop a plan for the location. The theme for the summer is a Universe of Stories and Cary is beginning to flesh out her program. She mentioned a joint program with Hartford Library on July 12. The library will host Coffee with a Cop on Saturday the 27th at 10:00 with free coffee and doughnuts. A program to turn back excess pharmaceuticals will be offered. The Farmer's Market will start the first Wednesday in June.

Friend's Report: Gherardi noted that the Hartford Garden Club would be meeting in the evening. They might be willing to take over the management of the gardens, if asked. Roberts might attend. Gherardi also offered to replace the somewhat tattered US flag. Cary thought to ask the Town first..

New Business: Dorman noted that in recent emails from the Town, a review of the sick and vacation policies might be in order so that the library does not encumber unintended results. He will review and revise the current policy with that in mind and forward to the Board prior to the next meeting. Roberts noted her mailings with Scott Hausler

about processes to handle expenditures of the library. She anticipates a response to our request for a meeting imminently.

Upon motions duly made and seconded, the following were elected: Chair: Judith Roberts; Secretary: Gerda Gofberg; Treasurer: Harry Dorman.

Upon motion duly made and seconded, the meeting was adjourned at 11:55. The next meeting will be on Wednesday, May 15, 2019 at 11:00 am at the West Hartford Library. Consideration will be given to accommodate Sadie Woods and enable her attendance.

Respectfully Submitted,

Harry Dorman,

Secretary