

West Hartford Library

Trustees Meeting

Tuesday, June 18, 2019

Present: Judith Roberts, Sadie Woods, Harry Dorman, Jeff Moreno, Gerda Gofberg; Director: Sandie Cary, Barb Gheradi

The meeting was called to order at 10:32 AM, and the Pledge of Allegiance given.

Public Comments: none.

Secretary's Report: Upon motion duly made and seconded, the minutes of the May 14, 2019 meeting were approved.

Treasurer's Report: Dorman has received no update from Town of Hartford since the end of April (as of end of April, \$30,800 of the \$47,000 budget had been expended). Library Director Sandie Cary reported that she has had to resend many invoices. Dorman will follow up to get an updated accounting.

Director's Report: The craft nights continue to be very popular, and the community room is well used. While the story times have been quiet, programs and performers will be planned to coincide with the Farmers Markets.

The Friends are very supportive, recently purchasing a raised bed to be used for the Potato Fest.

The new computer awaits installation.

The Hartford Historical Society and the Hartford Library together are hosting a Vermont Trivia Night on Wednesday at the West Hartford Library.

Friends Report: Barb Gheradi reported that the annual village party will be held on Saturday, August 10, from 9 to 3PM. Events will include a barbeque, silent auction among others. The bouncy house will hopefully be on hand.

The Halloween party will be on Saturday, October 26.

New Business:

A discussion on possible spending needs through the end of the fiscal year occurred, with several suggestions for library needs, such as a new computer, a portable storage shed, and ipads (2) which could be used for the 'Girls Who Code' program to encourage girls to pursue mathematics and science studies. Barb Gherardi and Sadie Woods agreed to research portable sheds.

A motion was made seconded and passed unanimously to have a formal performance review of the Library Director.

Upon motion duly made and seconded, the meeting was adjourned at 11:11AM. The next meeting will be on Tuesday, July 16, 2019 at 10:30 am at the West Hartford Library

Respectfully Submitted, Gerda Gofberg, Secretary