

**West Hartford Library**

**Trustees Meeting**

**Tuesday, July 23, 10:30AM**

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

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 June 16, 2019 meeting were approved.

**Treasurer's Report:** Harry Dorman received report from the town through July 11. A balance of approximately \$4,700 remains from the last fiscal year, showing that the library has used 90% of its budget. There may be a few additional expenses for the previous fiscal year, but there is enough left to encumber the one new computer and two I pads.

**Friends Report:** Barb Gheradi reported that approximately 75 cartons of books from the Woodstock's St, James Fair have been donated to be used for the book sale.

Barb and Sadie Woods checked out the prices of storage sheds, and a discussion of the process of finding an appropriate site and getting the permits followed.

**Director's Report:** The craft nights continue to be very popular, and the community room is well used. On July 12, a summer reading program was a huge success, with 19 children and adults enjoying rocket building and smores among other fun activities.

The potatoes are growing, and the town has fixed the water pressure issue with a new filter, and stated that the filter must be changed frequently.

Sylvia from Hendersons has examined the library garden, in anticipation that Hendersons will be retained by the town to maintain the garden.

Upon motion duly made and seconded, the meeting was adjourned at 11:12AM. The next meeting will be on Thursday, August 22, 2019 at 10:30 am at the West Hartford Library

Respectfully Submitted, Gerda Gofberg, Secretary

THIS IS A DRAFT