

West Hartford Library Trustees
West Hartford Library
September 18, 2018

Present: Judith Roberts, Jeff Moreno, Harry Dorman; Director: Sandie Carey

The meeting was called to order at 6:35 and the Pledge of Allegiance given.

Public Comments: none

Secretary's Report: Upon motion duly made and seconded, the minutes of the August 29, 2018 meeting were approved.

Treasurer's Report: No report in the absence of the Treasurer.

Director's Report: Carey reported on current statistics. She noted that the new shelving had been installed, with great thanks to John Newton, Steve Carey, Denis Conner, Samara Carey, Sandie and Judy Roberts who put in time on last Saturday to do the work. She was very pleased with the result and noted some minor changes to her original plan. She is now looking to volunteers to shift the books in the shelves and move most of the music to the front room. She will notify the Town about cleaning the furnace and topping off a sink hole. She continues to work toward her certification. She requested and received permission to take some time off for a wedding in October and to operate the library on reduced hours on Columbus Day. She noted that the Farmer's Market will have it's last day this week and that AT hikers are dwindling.

Friend's Report: No report in the absence of a representative of The Friends.

Old Business; A proposed sick leave policy for the Director had been distributed previously. Upon motion duly made and seconded, the sick leave policy as distributed, was adopted.

New Business: Moreno asked the Board to give some thought to hosting an event in West Hartford for the community beyond West Hartford. Early thoughts focused on a winter event: snow sculptures by the community [with a professionally done centerpiece]; local snow mobile club meetings; a regional snow mobile event. More to come.

Dorman will distribute last year's budget meeting minutes prior to the next meeting to enable FY 20 budget discussions.

Upon motion duly made and seconded, the meeting was adjourned at 7:10. The next meeting will be on Tuesday, October 23 at 6:30 at the West Hartford Library.

Respectfully Submitted
Harry Dorman, Secretary