

HARRISVILLE FREE LIBRARY
BOARD OF DIRECTORS MEETING
February 28, 2018

The meeting was called to order by President Julie Wicks at 7:02. In attendance: Julie, Pam Conlin, Nicci Spencer, Stacey Conlin, Charlotte Scott, Lisa Green, and Ray Powers. Absent was Autumn Stearne.

The minutes of the January meeting were reviewed. Stacey moved that the minutes be approved, Charlotte seconded, passed.

OPEN FORUM - None

TREASURER'S REPORT (attached) - The construction fund balance is \$17,374.06. General fund balance is \$51,037.36, with outstanding checks of \$\$2,157.73. Stacey moved, Charlotte seconded, that it be approved, passed.

PROGRAMMING - We applied for a \$500 grant from the after school program of the Youth Advisory Council to help with snacks and craft supplies. The adult painting class was a big success, with a good turnout. A silk flower arranging class is scheduled for March 26. There is a workshop next Wednesday for the summer reading program, "Libraries Rock". We have been approved for a grant from Pratt Northram for 2 workshops totalling 200 hours each! A new program, "Toddler hour" will be coming soon, after several requests.

FUNDRAISERS - The chili cookoff has been rescheduled for April 14 from 10-6. we have confirmed that the Fire Hall is available. There will be both amateur and commercial divisions. We will investigate if beer sale can be available. We will likely do a donut sale during Community Fest in August.

The fiber-optic connection has been made, and is a significant improvement. We have a new "card catalog" station at which patrons can look up books and media and can put holds on them for pickup at the library.

Alanna has her own work station so both she and Pam can work at computers simultaneously.

The annual report was completed today.

The next meeting will be on March 14 at 7 pm.

Meeting adjourned at 8:04.

Respectfully submitted

Ray Powers, Secretary