

Willington Public Library Board of Directors  
April 17, 2023

Roll call and establishment of quorum

Present: Karen Ann Caldwell, Joan Taraskiewicz, Elaine Newcomb, Kathy Ryan (on-line), Hope Gove (on-line), Joy Wrona (7:24), Deb Linares A quorum was established.

Call to order 7:07 Address technical feedback from zoom, reposition computer. Restart 7:11

Minutes: Minutes of March 28<sup>th</sup> 2023 meeting - no changes. Motion by Karen Ann to accept minutes, Joan seconded, Aye - Karen, Joan, Elaine, Kathy. ACCEPTED

Treasurer's report: Rebecca not present

Karen Ann reported Electricity and Propane \$3,693.79.

Hope noted electricity was 2 bills.

Joan observed spending on track for year.

Director's report:

- Hope reported more patron engagement.
- Deb noted USA Financial was out two years ago -
  - Meeting with Mike Alimo scheduled for May 15<sup>th</sup> 7:00 PM - live and zoom.
  - Re: 701 Executive session only for personnel, Real Estate and Account # info.
  - Library received \$2,400 from Dale Dyer estate.
  - Light pole still needs work.
  - Monthly drawings are on hold.
  - Potluck – 90 ticket total, still available. Kathy needs building access for band setup,
  - \$100 per band member (EDC grant money)
- April 26 "Library Board Basics" Zoom Webinar, will end with Q&A discussion.
- Consultant and former director Brittany MacDougal is starting - \$600 EDC Brig.
- Door closers are replaced.
- Amazon Smile discontinued (gleaned about 5K).
- Budget referendum Tuesday May 2.
- ARPA – need 3 quotes for retaining wall. Eastern CT Chimney and Masonry, Powell,
  - Mooney.
  - Re: CD's CHECKING AND OPERATING SAVINGS not available to use for CD's.
  - Previously got 50K CD from Berkshire
  - For another CD we would use: 10K (Sick leave) 20K PREMIUM MONEY MARKET 20K Business Money Market.

Motion: Joan moves to put \$50K into CD at Berkshire Bank for 6 months (\$10K sick leave), \$20K PREM MMKT, \$20K Bus MMKT.

Joy seconded

Kathy – affirms monies in same ratio as previous CD?

Hope – Previous \$19K was from OPER. SAV.

Joan – amends motion to add "not lower than 4.5% interest"

AYE - Karen, Joan, Joy

ABSTAIN – Kathy, Elaine

MOTION PASSES

Rebecca to be informed and should check all accounts.

When Mike Alimo meets with us we should get his advice on GAAP and timeliness of account info.

Programmer – money was paid from CLERK account, needs to be changed to Assistant 2 (move \$3K from ASST 2 to CLERK 1)

Anniversary Event – 90 tickets

From \$15K ARPA money – approximately \$215 food  
\$300 supplies  
\$50 Fire Hall  
\$500 Band

FRIENDS – have Pro Bono lawyer, will probably have some sort of trusts/investments.

Motion: Karen moves to adjourn. Joan seconded. Unanimous

Elaine Newcomb  
Secretary

RECEIVED  
WILLINGTON, CT.

2023 APR 25 A 10:10

  
TOWN CLERK