

Willington Public Library Board of Directors
May 10, 2023

Call to order 7:03 by Karen Ann Caldwell.

A quorum is present: Karen Ann Caldwell, Rebecca Cartabiano, Elaine Newcomb, Kathy Ryan (Zoom) Joan Taraskiewicz (Zoom), Co-Directors Hope Gove and Deb Linares. Absent: Joy Wrona. Observer Mary Pat Maloney (On-Line).

Minutes: Minutes of April 17, 2023.

Motion to correct Joan's amendment for \$50,000 CD to add "not lower than 3.5% interest."

2nd Karen Ann

Aye: Karen Ann, Joan, Kathy, Elaine

Abstain: Rebecca

Director's report Item 2 "Re: 701" should read "Re: FOI."

Treasurer's report: Rebecca reported April 2023

Beginning balance	\$112,221.05
April revenues	\$3,062.77
April expenses	\$17,321.03
Ending balance	\$97,962.79

Projected through 6-30-23 is \$60,000 not yet committed/disbursed.

Deb discussed tasks to be addressed:

HVAC - AC (2 outside, 4 on roof). At 17 years old, due to be replaced rather than be repaired.

D'Amico outside lights.

Troy will receive bill for pole light.

Electrical - security cameras, 17 children's room lights, aging ballasts of lights.

Faucets - 1 of 3 redone - 2 need access panels.

This session included a suggestion that a task list be completed and updated as appropriate to facilitate repairs to be done by 6-30-23 and then beyond. Hope is developing a list with notes of status. Elaine asked if there is a bidding policy for repair projects. Check for current policy and consider development for revision as appropriate. Check what town policy is.

Meeting May 15 2023 with Mike Alimo at 7:00 pm. An agenda is needed for special meeting. Deb will check for location.

Mulching project - seeking workers/volunteers and appropriate equipment and directions for distributing on property. Kathy - as co-advisor for EOSNHS, may be able to find volunteers.

Rebecca raised insurance question regarding equipment. Mike Alimo may have some guidance, particularly regarding volunteers.

NOTE: Loss of Zoom contact caused adjournment at 8:35pm. Vote was unanimous. Plan 5/15 meeting at 6:30 to vote on budget reductions on Director' Report.

Elaine Newcomb
Secretary

RECEIVED
WILLINGTON, CT.

2023 MAY 23 P 1:10


TOWN CLERK