

**Willington Public Library
Minutes of the Regular
Board of Directors Meeting from February 14, 2020**

Audio recording was taken.

Members Present: Cari Donaldson, Liz Perry, Elena Testa,
Library Director Clevell Roseboro
Members Absent: Joy Wrona
Also Present: Members of the Community

The Meeting was called to order at 6:08pm.

1) Cari Donaldson made a motion to approve the minutes from January 10, 2020 regular meeting.
Elena Testa seconded.

Vote: "yes" unanimous.

2) Director's report:

- Mr. Roseboro said that the results from the test on crumbling foundation came positive. He explained the possibility of applying for a state grant to repair it.
- February 6th, Annual Fire Department Inspection. Results: Code violation: Kitchen door out of compliance. The problem was fixed.
- February 11th. Met with Park and Recreation Director, Maureen, to discuss Learning Resource Center prospects.
- February 13th. Parking lot lighting poles were partially replaced.
- Meet and Greet date will be determined by February 18th.
- February 28th. Preliminary application for before and after school programs will be due. Mr. Roseboro gave explanation about this grant.
- First week of March 2020 the first pilot podcast interview will be filmed.
- The need to schedule a special meeting with the Friends of the Library to discuss clearing up business affairs/protocol.

3) Present to speak.

- Kathy Ryan-Gidman (70 Blair Rd.) announced her interest in being on the Board of Library Directors.
- Sarah Parsel asked if new books are being purchased by the Library.

4) Discussing the Library Budget for 2020/2021.

- Cari Donaldson made a motion to table this question till the Special Meeting on Friday, February 21, 2020 at 5:30 pm.

Liz Perry seconded.

Vote: "yes" unanimously.

5) Cari Donaldson made a motion to adjourn the meeting.

Liz Perry seconded.

Vote: "yes" unanimously.

Cari Donaldson made a motion to adjourn the meeting.

Liz Perry seconded.

Vote: "yes" unanimous

The meeting was adjourned at 7:50pm

Executive Session

The executive session was called to order at 7:55pm.

The personnel related question was discussed and voted on.

Cari Donaldson made a motion to come out from the executive session at 8:55pm.

Seconded by Liz Perry.

Voted: "yes" unanimously.

The meeting adjourned at 8:56pm.

The minutes are respectfully submitted by Elena Testa, acting secretary.