

Willington Public Library
Board of Directors Meeting Minutes
Tuesday, February 25, 2020

I. Call to Order- Meeting called to order at 6:43 PM.

Present- Cari Donaldson, Elena Testa, Joy Wrona, Clevell Roseboro, Erika Weicenski and Liz Perry

II. Budget Presentation, Discussion and Vote

Clevell applied for 2 grants- one is a \$1,500 technology grant to supplement the new computer costs.

The board discussed library staff and salaries. Clevell will write up the staff job descriptions after staff job titles and salaries are voted on. Job titles were discussed and changed to reflect the Connecticut Library Association Guidelines and accreditation standards. Cari made a motion to accept the job titles. Joy 2nd. Motion passed unanimously.

Cari suggested looking at the each line in the proposed budget from the bottom up as each item is discussed.

Clevell will look into a custodial service.

III. Adjournment

Cari made a motion to adjourn the meeting. Elena 2nd. Motion passed unanimously.

Respectfully Submitted,

Joy Wrona
(Secretary)