

Willington Public Library

7 Ruby Road

Willington, CT 06279

June 11, 2019 Library Board of Director's Meeting

Present: Heather Alexson, Joy Wrona, Mary Pat Maloney, and Jen Pallo

Absent: Shari Cote

Meeting was called to order at 7:07 PM

Minutes for April and May approved

Treasurer's report/ budget reconciliation/ audit- Discussed needing Treasurer/bookkeeper for library, need to discuss with town.

Present to speak

One library staff spoke on behalf of finding new Director.

Communications

None

Old Business

Director search- Mary Pat made counteroffer, which was not accepted by applicant, new search will be made using a major search engine for more applicants.

Budget and staff compensation- Discussed raising wages.

Garden/ Memorial status- the Garden Committee discussed where to place the garden/ memorial, most likely in front of the Children's Library and off to the side.

Patron Correspondence follow-up- Sarah was to follow up.

Router status- Router was updated and now there are two routers in the Library, one upstairs and one downstairs

New Business

Policy updates- Board will update policies at future meeting.

Grant workshop reimbursement- Discussed reimbursing staff for attending workshop.

Summer schedule- Board may need future meetings because of new Director search.

Announcements

Library will be closing early on June 27th because of staff conflicts

Adjournment

Heather motioned to adjourn the meeting. Mary Pat seconded.

Meeting was adjourned at 8:43 PM.

Respectfully submitted,

Joy Wrona (acting secretary)