

Willington Public Library
Board of Directors
Regular Meeting
September 12, 2022

Roll call and establishment of quorum

Present: Kathy Ryan, KarenAnn Caldwell, Joan Taraskiewicz, Rebecca Cartabiano,
Hope Grove and Debra Linares (Co-directors) Absent: Joy Wrona, Elena Testa

Call to order 7:02 pm.

A quorum was established.

This meeting was held online via ZOOM.

Minutes: The discussion about the August minutes was tabled until the October 2022 Meeting.

Treasurer's Report:

July Report: reflects this fiscal year's expenses without the remaining monies from the 2021-2022 fiscal year being added.

August Report:

Total Revenues \$738.00

Expenditures: \$18352.07

Ending Balance: \$217283.65

\$1179.95 Included in the expenses should be reimbursed by the Friends of Willington Library for the summer reading program.

Director's Report:

The August drawing for the 'cat' basket netted \$52.00

STIF Account (State Term Investment Fund).

A previous Board member is still receiving information from this fund even though the fund had been notified that this person was no longer on the board. STIF now says that this has been corrected.

Google Workspace for Nonprofits

Our emails have been migrated over to google workspace and we will no longer have to incur the annual renewal cost from GoDaddy to maintain them.

Old Business:

The Economic Development Commission has not replied to our request for a grant of \$15,000.00

The sick leave bill that we have been anticipating did not pass in this legislative session.

ARPA: We are on hold... we have not been scheduled for a public hearing. We submitted \$27,000 for repairs. The ARPA committee will visit the library on Sept. 28, 2022 so they can see what repairs need to be done.

CIP money: the committee would like us to produce a 5-year plan for using the money requested.

The job descriptions for the co-directors were sent to Board members before the meeting. There was a brief discussion and Joan said that the tasks might be grouped differently to create a better balance of tasks. She will rearrange them and send them out for further discussion in the future.

New Business:

Joan said that there is a need for more library use data to be included each month in the Directors' Report.

Joan had been appointed head of the 200th Anniversary Committee. She said that it was time to start brainstorming ideas to make our celebration special. It was suggested that the committee be comprised of:

3 board members

A representative from the Friends of the Willington Public Library

A representative from the Willington Schools, perhaps a teacher?

A representative from the Willington Historical Society

A representative from the Willington Senior Center

A representative from our local Boy Scout Troop

One of our town ministers.

This committee is fluid right now and welcomes others who are interested.

Present to speak:

Ralph Tulis: expressed concern about the water in the basement that has reappeared. He suggested that the Board hire a plumber to check the downspouts at the front of the building to see if they may be clogged at some point. This could be the source of the water.

Rebecca made a motion to hire a plumber to do this. Karen seconded the motion. The motion passed unanimously.

Karen made a motion to adjourn the meeting. Kathy seconded the motion. The motion passed unanimously.

The meeting was adjourned at 8:36 pm

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