Willington Public Library 7 Ruby Road Willington, Ct. 06279

5/14/19

γ.

Present:

Shari Cote, Sarah Peck, Jennifer Pallo, Joy Wrona & Residents

Absent:

Mary Pat Maloney, Heather Alexson

Meeting called to order at 7:11 pm.

Approval of Minutes

• n/a

Present to Speak

- Eileen Smith Eileen was present to discuss the memorial donation from her mother. Her mother was very involved with the Library, Children and Nature. Eileen and her father would like the donation to focus on children and nature. Possibly a butterfly garden.
- Jenna Mushin Discussed joining the board in November

Communication

Letter from Janet Pastula

Director's Report

• n/a

Treasurer's Report

• n/a - Report not available. Verbally discussed.

Old Business

Discussed staffing progress

New Business

- New to review budget. Need to review staff pay rates. They are below the industry standard.
- Discussed having an employee contract for all Library Employees
- Discussed Library Chair's resignation
- Discussed Library's closing time staffing and pay
- Discussed letter from Janet Pastula and continued to discuss how to resolve this issue in the future.

Adjourn

 Sarah Peck motioned to adjourn at 8:42 pm Shari Cote seconded
 All in favor, motion passed

Respectfully Submitted,

Shari Cote, Secretary

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TOWN OF WILLINGTON, CT

Received for record 5/28/2019

At 9:30mm Chu & Recoid