

Willington Public Library  
7 Ruby Road  
Willington, Ct. 06279

8/20/19 – Special Meeting

Present: Shari Cote, Joy Wrona, Mary Pat Maloney, Heather Alexson  
Absent: Jennifer Pallo  
Meeting called to order at 7:53 pm.

Approval of Minutes

- n/a

Present to Speak

- John Blessington
- Donna Latincsics – to discuss finance's

Communication

- n/a

Director's Report

- n/a

Treasurer's Report

- n/a

Old Business

- Discussed QB reports and bookkeeping  
Financial reports do not balance for the months of June and July
- Discussed the Town providing accounting services for the Library  
We are waiting for final draft from the Town to make this official
- Mary Pat Maloney motioned to enter executive session at 8:30 pm to discuss the  
Director search  
Exit executive session at 8:45 pm
- MaryPat Maloney motioned to hire a Library Director  
Shari Cote 2<sup>nd</sup>  
All in favor, motion passed

New Business

- n/a

Adjourn

- Mary Pat Maloney motioned to adjourn at 8:58 pm  
Joy Wrona seconded  
All in favor, motion passed

Respectfully Submitted,

*Shari Cote*

Shari Cote, Secretary

TOWN OF WILLINGTON, CT  
Received for record August 26, 2016  
At 4:00pm Mary Pat Maloney  
*[Signature]*