

Wilmington Public Library Board of Directors
Regular Meeting
February 8, 2023

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WILLINGTON, CT.

2023 FEB 16 PM 12:54

Roll call and establishment of quorum

Present: Kathy Ryan, KarenAnn Caldwell, Joan Taraskiewicz, Joy Wrona, Elaine Newcomb
Hope Gove and Debra Linares (co- directors) A quorum was established

TOWN CLERK

Call to order 7:36 pm.

A quorum was established. This meeting was held online via ZOOM.

Minutes: There were no minutes for January 2023

Director's Report:

- Patron report for January: 1000 (double the number from last year).
- 55 books purchased last month
- Berkshire Bank is offering a 13 month CD at 4% interest.
 - Joan made a motion to invest up to \$10,000.00 in Berkshire Bank's 4% , 13 month CD, at the discretion of the treasurer, directors, and board chairman. Kathy seconded the motion. Kathy abstained, the rest voted in favor. The motion passed.
- ALA grant: Joan, Debbie, and Hope have tried to identify a population within Wilmington with a suitable disability to meet the grant requirements. Kathy expressed concern for privacy since the recipients would have to be interviewed as part of the grant application. It looks, at this point, that it is not feasible for us to apply.
- There was a water leak down in the basement when pipes broke because of the cold. This has been repaired. The baseboards in the children's room do not work. This has to be fixed.

ARPA: we were granted the money for repairing the wall outside the children's wing. The gutters are pending.

CIP:

- Year 1: facilities review
- Year 2: exterior envelope
- Year 3: downstairs carpeting to be replaced with vinyl flooring.
- Year 4: exterior painting
- Year 5: interior painting.

Library Birthday Celebration:

Wilmington Hill fire house reserved for April 22 dinner/dance

Recreation Park reserved for June 24 Family picnic and Summer Program Kickoff

Present to speak:

Mary Pat Maloney: concerned because January minutes and special budget minutes were were not posted. Also, youtube did not have the meeting. Karen said that she gives the films to the town hall, but they are not posted.

Joan made a motion to adjourn. Kathy seconded the motion. Passed unanimously.

Respectfully submitted:

Joan Taraskiewicz

Vice-chairman