

# 7 Ruby Road, Willington, CT 06279 T 860-429-3854 F 860-429-2136 E willingtonpubliclibrary@gmail.com

# **Board of Directors Meeting Minutes**

\*\*Minutes are not official until approved at next regular meeting\*\*

Sept. 11, 2018

Present:

Heather Alexson, Jennifer Pallo, Kristine Donnelly, Joy Wrona, Mary Pat Maloney

Absent:

Sarah Peck, Shari Cote

Meeting was called to order at 7:08 pm.

### **Approval of Minutes**

Heather Alexson motioned to approve the minutes from the June 12, 2018 meeting. Mary Pat Maloney seconded. Jennifer Pallo and Joy Wrona abstained. All in favor, motion passed.

Reports:

Director's Report - Discussed and reviewed Treasurer's Report - to be reviewed once finalized by Town Treasurer

## Present to Speak:

John Blessington
Addressed current pet policy.

#### Communications:

N/a

#### **Old Business:**

Discussed pet policy Discussed investment options

#### **New Business:**

Welcomed new Board member, Joy Wrona

#### **Announcements:**

Next meeting: Tuesday, Oct. 9 at 7pm.

Meeting adjourned at 8:09pm.

Respectfully submitted,

Mary Pat Maloney
Mary Pat Maloney
Board member