

Willington Public Library
7 Ruby Road
Willington, Ct. 06279

6/12/18

“Minutes are not official until approved at next regular meeting.”

Present: Heather Alexson, Shari Cote, Kristine Donnelly, Kate Standish,
Mary Pat Maloney

Absent: Sarah Peck, Jennifer Pallo,

Meeting called to order at 7:04 pm.

Approval of Minutes

- Mary Pat Maloney motioned to approve May 8, 2018 minutes
Shari Cote seconded
Kate Standish abstained
All in favor, motion passed

Present to Speak

- John Blessington
Discussed the “no unauthorized dog policy”
The dog policy will be put on the agenda for the Sept 11, 2018 meeting for review

Communication

- Resignation letter from Kate Standish

Director’s Report

- Discussed and reviewed

Treasurer’s Report

- Discussed and reviewed

Old Business

- Discussed investment
- Discussed Friends of the Library meeting scheduled for Aug 2018
- Discussed end of the year purchases
Shari Cote made a motion to spend up to \$15,000.00 on the follow:
Carts for the books, AED machine and training, building maintenance and books
Kate Standish seconded
All in favor, motion passed

New Business

- n/a

Adjourn

- Heather Alexson motioned to adjourn at 8:10 pm
Kate Standish seconded
All in favor, motion passed

Respectfully Submitted,

Shari Cote

Shari Cote, Secretary