

**Willington Public Library  
7 Ruby Road  
Willington, Ct. 06279**

**4/10/18      *"Minutes are not official until approved at the next regular meeting "***

**Present:** Heather Alexson, Shari Cote, Kristine Donnelly,  
Sarah Peck, Mary Pat Maloney

**Absent:** Jennifer Pallo, Kate Standish

**Meeting called to order at 7:07 pm.**

**Approval of Minutes**

- Sarah Peck motioned to approve March 13, 2018 minutes with the correction of the date  
Mary Pat Maloney seconded  
All in favor, motion passed

**Present to Speak**

- n/a

**Communication**

- n/a

**Board Concerns**

- n/a

**Director's Report**

- Discussed and reviewed

**Treasurer's Report**

- n/a

**Old Business**

- Discussed investment fund
- Discussed Emergency plan
- Discussed Treasurer options
- Heather Alexson motioned to have the Town of Willington perform certain Treasurer responsibilities for the Library  
Sarah Peck seconded  
All in favor, motion passed

**New Business**

- Discussed having a Library guinea pig as a mascot
- Sarah Peck motioned to accept a guinea pig mascot at the library  
Heather Alexson seconded  
All in favor, motion passed
- Discussed end of the year projects
- Heather Alexson motioned to reimburse Kristine Donnelly \$130.00 to attend the NYC Book Expo  
Sarah Peck seconded  
All in favor, motion passed
- Heather Alexson motioned to enter executive session at 7:56 pm  
Mary Pat Maloney seconded  
All in favor, motion passed
- Sarah Peck motioned to exit executive session at 8:19 pm  
Mary Pat Maloney seconded  
All in favor, motion passed

**Adjourn**

- Sarah Peck motioned to adjourn at 8:20 pm  
Mary Pat Maloney seconded

All in favor, motion passed

Respectfully Submitted,

Shari Cote

Shari Cote, Secretary