



Willington
Public Library

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**Board of Directors
Regular Meeting Minutes**

5/8/18 *Minutes are not official until approved at next regular meeting*****

Present: Heather Alexson, Shari Cote, Kristine Donnelly,
Sarah Peck, Mary Pat Maloney, Jennifer Pallo,
Absent: Kate Standish

Meeting called to order at 7:10 pm.

Approval of Minutes

- Sarah Peck motioned to approve April 10, 2018 minutes
Heather Alexson seconded
Jen Pallo abstained
All in favor, motion passed

Present to Speak

- n/a

Communication

- Email from Gail MacDonald pertaining to monetary donation

Board Concerns

- n/a

Director's Report

- Discussed and reviewed

Treasurer's Report

- n/a

Old Business

- Heather Alexson motioned to approve emergency building plan
Jen Pallo seconded
All in favor, motion passed
- Discussed Treasurer options
- 2018-2019 Budget approved
- Discussed AED
- Discussed implementing a sign outside the building
- Discussed end of the year purchases

New Business

- Heather Alexson motioned to enter executive session at 7:19 pm
Mary Pat Maloney seconded
All in favor, motion passed
- Sarah Peck motioned to exit executive session at 7:29 pm
Mary Pat Maloney seconded
All in favor, motion passed

Willington Public Library: Meeting Minutes May 8, 2018

- Discussed the start time of the board meetings throughout the year
- Heather Alexson motioned to amend the pet policy to read “No unauthorized pets allowed within the building”
Shari Cote seconded
All in favor, motion passed
- Discussed staff training scheduled for May 21, 2018
- Discussed Heather Alexson putting together a gardening committee to work on the outside areas of the library

Adjourn

- Sarah Peck motioned to adjourn at 8:33 pm
Shari Cote seconded
All in favor, motion passed

Respectfully Submitted,

Shari Cote

Shari Cote, Secretary