

Willington Public Library
Board of Directors
Meeting Minutes
7 Ruby Road, Willington CT

Board Meeting - 4/16/2019

Meeting was called to order at 7:22 p.m. in the conference room at Willington Public Library.
Quorum was not established.

Attendees present:

Sarah Peck, Chair
Mary Pat Maloney, Vice Chair (also sitting in as Secretary)
Joy Wrona, member

Absent:

Shari Coti, Jenn Pallo, Heather Alexson

Approval of Minutes - minutes were not approved, as there was no quorum

Reports:

Treasurer's Report -

No formal treasurer's report was filed.

Director's Report -

The following building maintenance issues were discussed:

- Light pole replaced
- Septic pump out
- Heat exchanger replaced
- Landscaping
- Heating bill

Old Business:

STIF account progress

- Application has been filled out. Mary Pat Maloney to become second signatory for this account.
Staffing (Director)
- Sarah Peck, Mary Pat Maloney and Joy Wrona to serve on search committee.
- Interviews have been scheduled for the end of this week.

New Business:

- Sheet rock in basement corner
- Sarah will ask Lee get quotes for the repair of this.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Mary Pat Maloney

