Willington Public Library Board of Directors Regular Meeting November 8, 2021

Roll call and establishment of quorum

Present: Elena Testa, Kathy Ryan, KarenAnn Caldwell, Joan Taraskiewicz, Joy Wrona, Hope Grove and Debra Linares (co-interim directors) Absent: Rebecca Cartabiano Call to order 7:03 pm.

A quorum was established.

This meeting was held online via ZOOM.

Accepting the minutes:

The minutes from the September meeting were accepted as amended Elena proposed the motion to do so and Kathy seconded it. The motion passed.

The minutes from the October meeting were accepted. Joy made the motion, Elena 2^{nd} . The motion passed.

Treasurer's Report:

Beginning Balance: \$189,232.91
Ending Balance: \$167,309.46
The memorial project is from donations.
The electricity appears high because it is for 2 months.

The meeting was terminated because it was "Zoom Bombed", i.e., people were able to break into the meeting and disturb it with loud noises and video affects. It became impossible to continue. It was decided to continue the meeting next Monday (Nov. 15) at 7:00pm

The meeting was adjourned at 7:26pm

Respectfully submitted, JoAnne Taraskiewicz, Secretary

The zoom recording of this meeting is not available due to the explicit nature of the content. The recording is only available by written request under the Freedom of Information Act by requesting in writing to KarenAnn Caldwell, Chairman, Willington Public Library Board.

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