

Willington Public Library  
Board of Directors  
Regular Meeting  
May 9, 2022

**Roll Call:**

*Present: Kathy Ryan, Joan Taraskiewicz, Rebecca Cartabiano, Joy Wrona, KarenAnn Caldwell, Hope Gove (co- director)*

*Absent: Elena Testa,*

*The meeting was held online via ZOOM.*

**Call to order:** 7:02 p.m.

*A quorum was established*

**Treasurer's Report:**

*The treasurer could not present a report because she (Rebecca Cartabiano) had not yet received the information from the town.*

**Director's Report:**

- *April's drawing brought in approximately \$95.*
- *The light pole in front needs to be repaired. This style is no longer available so it is taking longer to have it repaired than anticipated.*
- *The directors have contacted another company to give us an estimate for repairing the exterior of the building. The estimate will be passed along when it is received.*
- *Mrs. Janice Castle leader of the 4-H group Willington Willing Workers, would like to have this group help with mulching along the driveway where the forsythia bushes are. The WPL board was agreeable to this.*
- *The Library budget submitted to the Finance Board was approved with a reduction of \$ 2,917.00.*
- *HVAC: The electrician found some problems with the downstairs heating system. He was able to fix it to a point; there is heat now, but the system needs to be finally repaired by a HVAC technician who is qualified for this work. This problem seems to be another case of inconsistent maintenance.*

- *Computer Firewall: A new router was installed and the fire wall was installed. The staff and the patron computers are completely separated.*
- *Internships: We will have two library sciences students helping in the library this summer.*
- *Willington Day 2022: Due to conflicting schedules, there are not enough people from the library to staff a booth this year. Perhaps in the fall we will be able to have a booth if the Flea Market takes place.*
- *Our maturing CD: Joy moved that the CD be rolled over into a 13 month CD paying 3% interest. Rebecca seconded the motion. The motion passed unanimously.*
- *ARPA funds may still be available. KarenAnn suggested that providing another egress from the directors' part of the building would be a good project for these funds. This problem has been in discussion for some time. No decision has been made as to the type of exit or its location at this point.*

***Present to Speak:*** *there was nobody here to speak*

***Adjourn:*** *The meeting was adjourned at 7:51pm*

*Respectfully submitted,*

*JoAnne Taraskiewicz*

*Secretary*

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*Karen Ann*  
TOWN CLERK