

Willington Public Library Board of Directors Special Meeting  
May 15, 2023

Call to order 7:02 by Karen Ann Caldwell.

Present: Kathy Ryan, Rebecca Cartabiano, Elaine Newcomb, Joan Taraskiewicz, Karen Ann Caldwell, Hope Gove (all on Zoom), Deb Linares (Library). Absent: Joy Wrona.

Deb has some items for Board concerns.

Discussion of Budget cuts on Director's report of May 10<sup>th</sup>.

Joan asked about staff hardware line.

Joan motioned to accept changes the Director's have proposed to the 2023/24 WPL budget. Rebecca seconded. AYE unanimous.

It was noted that the amount reduced was the amount of the Board of Finance request.

Board concerns:

Deb – WPL has reserved a space at Willington Day, May 27, 2023, 10 am – 3 pm. Will WPL purchase an ad in Willington Day Booklet (1/4 pg is \$10, 1/2 pg is \$20, full pg is \$30).

There was discussion of Willington Day protocols, which seem vague at present.

Elaine moves to authorize director to develop a full page ad at \$30. AYE: Kathy, Rebecca, Karen Ann, Elaine. ABSTAIN: Joan.

Rebecca noted that the Willington Day Committee is looking for members.

At 7:32 Karen Ann moved to adjourn. Unanimous.

Note: The budget reductions voted on have been given to the Business Manager.

Elaine Newcomb  
Secretary

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TOWN CLERK