

**Willington Public Library**  
**Board of Directors meeting**  
**Special meeting minutes**  
**November 20, 2019**

**Present-** Cari Donaldson, Elena Testa, Joy Wrona, John Blessington, Chris Brown, Clevell Roseboro, Erika Wiecenski, Joe Almquist, Diane Bulick

**Call to order-** was made at 4:33 PM.

**Election of Officers**

**Chair-** Nominee- Cari Donaldson- vote yes- 4, vote no- 0. Cari Donaldson accepted position.

**Vice- Chair-** nominee- Elena Testa- vote yes- 4, vote no- 0. Elena Testa accepted position.

**Secretary-** nominee- Joy Wrona- vote yes- 4, vote no- 0. Joy Wrona accepted position.

**Treasurer-** nominee- Chris Brown- vote yes- 4, vote no- 0. Chris Brown accepted position based on trying the position for 90 days.

**Approve 2020 Library Board of Directors Regular Meeting Schedule-** After much deliberation, it was decided to hold the next year of regular meetings for the Library Board of Directors on the 2<sup>nd</sup> Fridays of the month at 6:00 PM- 7:30 PM.

**Discussion of Treasurer's Duties and interaction with town Treasurer-** Diane Bulick explained the duties of the town in regards to the library's finances since they now have access to our accounts and will be doing most of the bookkeeping. She then explained the duties of the board's treasurer.

**Adjournment-** meeting was adjourned at 5:10 PM.

*Respectfully Submitted,*

*Joy Wrona*  
*(Acting Secretary)*