**Willington Public Library**

**7 Ruby Road**

**Willington, Ct. 06279**

**11/13/18**

**Present:** Shari Cote, Kristine Donnelly, Sarah Peck, Jennifer Pallo,

Mary Pat Maloney, Joy Wrona, Heather Alexson

**Meeting called to order at 7:08 pm.**

**Approval of Minutes**

* Mary Pat Maloney motioned to approve Sept 11, 2018 meeting minutes

Jennifer Pallo seconded

Shari Cote and Sarah Peck abstained

Joy Wrona and Heather Alexson approved, motion passed

* Mary Pat Maloney motioned to approve October 9, 2018 meeting minutes

Heather Alexson seconded

Shari Cote and Jennifer Pallo abstained

Joy Wrona and Sarah Peck approved, motion passed

* Sarah Peck motioned to approve Nov 13, 2018 meeting minutes

Joy Wrona seconded

Heather Alexson abstained

Shari Cote and Jennifer Pallo approved, motion passed

**Present to Speak**

* n/a

**Communication**

* n/a

**Director’s Report**

* Discussed and reviewed

**Treasurer’s Report**

* Discussed and reviewed

**Old Business**

* n/a

**New Business**

* Heather Alexson motioned that Christmas Eve 2018, New Year Eve 2018 and New Year’s day 2019 be paid holidays for staff. Future days will be reviewed and discussed.

Sarah Peck seconded

All in favor, motion passed

* Discussed adding another AED
* Discussed closing on Columbus Day and Good Friday
* Discussed adding Health Insurance for the director
* Discussed and reviewed Library Director’s meeting in 2019 (See attached)
* Joy Wrona motioned for Heather Alexson to be 2019 treasurer.

Shari Cote seconded

* Joy Wrona motioned for Sarah Peck to be 2019 chair person.

Shari Cote seconded

* Joy Wrona motioned for Shari Cote to be 2019 secretary.

Heather Alexson seconded

* Joy Wrona motioned for Mary Pat Maloney to be 2019 co-chair.

Shari Cote seconded

All in favor, Motion passes for all positions

**Adjourn**

* Sarah Peck motioned to adjourn at 8:30 pm

Mary Pat Maloney seconded

All in favor, motion passed

Respectfully Submitted,

Shari Cote

Shari Cote, Secretary

**Library Board 2019 meeting dates**

January 8, 2019 – Regular meeting @ 7:00 pm

January 15, 2019 – Budget workshop @ 7:00 pm

January 29, 2019 – Snow Date Budget workshop @ 7:00 pm

February 12, 2019 – Regular meeting @ 7:00 pm

March 12, 2019 – Regular meeting @ 7:00 pm

April 9, 2019 – Regular meeting @ 7:00 pm

May 14, 2019 – Regular Meeting @ 7:00 pm

June 11, 2019 - Regular Meeting @ 7:00 pm

July and August – Summer break.

Sept 10, 2019 - Regular Meeting @ 7:00 pm

Oct 8, 2019 - Regular Meeting @ 7:00 pm

Nov 12, 2019 - Regular Meeting @ 7:00 pm

Dec 10, 2019 - Regular Meeting @ 7:00 pm