

Willington Public Library  
7 Ruby Road  
Willington, CT 06279

June 11, 2019 Library Board of Director's Meeting

Present: Heather Alexson, Joy Wrona, Mary Pat Maloney, and Jen Pallo

Absent: Shari Cote

Meeting was called to order at 7:07 PM

Minutes for April and May approved

Treasurer's report/ budget reconciliation/ audit- Discussed needing Treasurer/bookkeeper for library, need to discuss with town.

Present to speak

One library staff spoke on behalf of finding new Director.

Communications

None

Old Business

Director search- Mary Pat made counteroffer, which was not accepted by applicant, new search will be made using a major search engine for more applicants.

Budget and staff compensation- Discussed raising wages.

Garden/ Memorial status- the Garden Committee discussed where to place the garden/ memorial, most likely in front of the Children's Library and off to the side.

Patron Coorespondence follow-up- Sarah was to follow up.

Router status- Router was updated and now there are two routers in the Library, one upstairs and one downstairs

New Business

Policy updates- Board will update policies at future meeting.

Grant workshop reimbursement- Discussed reimbursing staff for attending workshop.

Summer schedule- Board may need future meetings because of new Director search.

Announcements

Library will be closing early on June 27<sup>th</sup> because of staff conflicts

Adjournment

Heather motioned to adjourn the meeting. Mary Pat seconded.

Meeting was adjourned at 8:43 PM.

Respectfully submitted,

*Joy Wrona* (acting secretary)

