

Willington Public Library  
7 Ruby Road  
Willington, Ct. 06279

3/12/19

**Present:** Shari Cote, Kristine Donnelly, Sarah Peck, Jennifer Pallo,  
Mary Pat Maloney, Joy Wrona, Heather Alexson

Meeting called to order at 7:06 pm.

**Approval of Minutes**

- Heather Alexson motioned to approve Feb 19, 2019 meeting minutes with amendments  
Mary Pat Maloney seconded  
Shari Cote, Joy Wrona and Jen Pallo abstained  
Sarah Peck approved, motion passed

**Present to Speak**

- n/a

**Communication**

- Discussed resignation letter

**Director's Report**

- Discussed and reviewed

**Treasurer's Report**

- n/a – Report not available

**Old Business**

- Reviewed and discussed Building maintenance report
- Discussed financial funds

**New Business**

- Discussed job posting
- Mary Pat motioned to move to Executive Session at 7:56  
Jen Pallo seconded  
Shari Cote motioned to end Executive Session at 9:20  
Sarah Peck seconded

**Adjourn**

- Sarah Peck motioned to adjourn at 9:25 pm  
Mary Pat Maloney seconded  
All in favor, motion passed

Respectfully Submitted,

*Shari Cote*

Shari Cote, Secretary

Willington Public Library  
7 Ruby Road  
Willington, Ct. 06279

3/12/19

Present: Shari Cote, Kristine Donnelly, Sarah Peck, Jennifer Pallo,  
Mary Pat Maloney, Joy Wrona, Heather Alexson

Meeting called to order at 7:06 pm.

Approval of Minutes

- Heather Alexson motioned to approve Feb 19, 2019 meeting minutes with amendments  
Mary Pat Maloney seconded  
Shari Cote, Joy Wrona and Jen Pallo abstained  
Sarah Peck approved, motion passed

Present to Speak

- n/a

Communication

- Discussed resignation letter

Director's Report

- Discussed and reviewed

Treasurer's Report

- n/a – Report not available

Old Business

- Reviewed and discussed Building maintenance report
- Discussed financial funds

New Business

- Discussed job posting
- Mary Pat motioned to move to Executive Session at 7:56  
Jen Pallo seconded  
Shari Cote motioned to end Executive Session at 9:20  
Sarah Peck seconded

Adjourn

- Sarah Peck motioned to adjourn at 9:25 pm  
Mary Pat Maloney seconded  
All in favor, motion passed

Respectfully Submitted,

*Shari Cote*

Shari Cote, Secretary

TOWN OF WILLINGTON, CT

Received for record *March 19, 2019*

At *Gillian Mawson* *gdm*