Willington Public Library
Minutes of the Regular
Board of Directors Meeting from February 14, 2020

Audio recording was taken.

Members Present: Cari Donaldson, Liz Perry, Elena Testa,
Library Director Clevell Roseboro
Members Absent: Joy Wrona
Also Present: Members of the Community

The Meeting was called to order at 6:08pm.

1) Cari Donaldson made a motion to approve the minutes from January 10, 2020 regular meeting.
   Elena Testa seconded.
   Vote: "yes" unanimous.

2) Director’s report:
   - Mr. Roseboro said that the results from the test on crumbling foundation came positive. He explained the possibility of applying for a state grant to repair it.
   - February 6th, Annual Fire Department Inspection. Results: Code violation: Kitchen door out of compliance. The problem was fixed.
   - February 11th, Met with Park and Recreation Director, Maureen, to discuss Learning Resource Center prospects.
   - February 13th, Parking lot lighting poles were partially replaced.
   - Meets and Greet date will be determined by February 18th.
   - February 28th, Preliminary application for before and after school programs will be due. Mr. Roseboro gave explanation about this grant.
   - First week of March 2020 the first pilot podcast interview will be filmed.
   - The need to schedule a special meeting with the Friends of the Library to discuss clearing up business affairs/protocol.

3) Present to speak.
   - Kathy Ryan-Gidman (70 Blair Rd.) announced her interest in being on the Board of Library Directors.
   - Sarah Parsel asked if new books are being purchased by the Library.

   - Cari Donaldson made a motion to table this question till the Special Meeting on Friday, February 21, 2020 at 5:30 pm.
     Liz Perry seconded.
     Vote: "yes" unanimously.

5) Cari Donaldson made a motion to adjourn the meeting.
   Liz Perry seconded.
   Vote: "yes" unanimously.

   Cari Donaldson made a motion to adjourn the meeting.
   Liz Perry seconded.
   Vote: "yes" unanimous
   The meeting was adjourned at 7:50pm

Executive Session
The executive session was called to order at 7:55pm.
The personnel related question was discussed and voted on.
Cari Donaldson made a motion to come out from the executive session at 8:55pm.
Seconded by Liz Perry.
Voted: "yes" unanimously.
The meeting adjourned at 8:56pm.

The minutes are respectfully submitted by Elena Testa, acting secretary.