

Willimantic Public Library Board Minutes

Date: February 24th, 2015

Attendance: Judd Ayer, Chair; Delia Berlin; J. Drusilla Carter, Director; Mary Lou DeVivo; Olga Kurnyk-Ezis; Neil Mesick; Merle Potchinsky

Call to Order: Chairman Ayer called the meeting to order at 7:05 pm.

Citizens and Delegations:

- **Friends of the Library:** A Book Sale will be held on Friday 3/27 from 9:00 am to 5:00 pm and Saturday 3/28 from 10:00 am to 2:00 pm. Set-up will take place on Thursday 3/26 during the day. Preview for Friends members will be on 3/26 from 6:00 to 8:00 pm. Volunteers and donations are being requested. Flyers for posting were distributed. Proceeds will support library's programs.

Acceptance of Minutes: November meeting minutes were circulated. A discussion resulted in an amendment. Olga Kurnyk-Ezis made a motion to approve the minutes as amended, all seconded. Minutes were unanimously passed as amended.

Reports: Director's reports of activities for December 2014 and January 2015 were presented. Library renovation plans continue to move forward, as the Town has sent certified copy of vote results to the State Library. The State Library will send request to the State Bond Commission for approval to proceed with bonding out the Town portion.

Old Business: The cake pans loan program has had a welcome reception and some use.

New Business:

- **Elections:** Nominations from November meeting: Judd Ayer, Chairman; Neil Mesick, Vice-Chairman; Delia Berlin and Merle Potchinsky, Co-Secretaries. All nominations were unanimously approved.
- **Review of Circulation Regulations policy:** Policy proposal was reviewed. There was discussion about broadening the language regarding borrowing privileges for college and university students living in the area. The function and status of agency cards was also discussed. Policy was approved with amendment. Neil Mesick moved and Mary Lou DeVivo seconded. Circulation Regulation policy was unanimously approved as amended.

Other matters as may come before the Board: Director Carter explained that budget request included \$7,000 for much needed computer upgrades. This increase in the computer line translates into a 2% overall budget increase. Snow removal has presented challenges this season, but reasonable access has been maintained.

Adjournment: The meeting was adjourned at 7:58 pm.

Respectfully submitted by Delia Berlin, Co-Secretary