

Willimantic Public Library Board Minutes

Date: Tuesday, 27 August , 2013

Attendance: J. Ayer, J.D. Carter, E. Jenkins, L. Lambert, O. Kurnyk-Ezis, P. Zizka.

Chairman Judd Ayer called the meeting to order at 7:00 p.m.

(A discussion concerning the order of the agenda was held. It was determined that the proper order was: Call to order, Acceptance of minutes, Citizens and Delegations, Reports, Old Business, New Business, Other Matters, Adjournment.)

Acceptance of Minutes:

Motion was made (Elsie) and seconded (Olga) to accept the May minutes. Unanimous acceptance. Motion was made (Elsie) and seconded (Laura) to accept the June minutes. Unanimous acceptance.

Citizens and delegations (Public Comment): No citizens or delegations. However, reference was made to a letter from a patron. Judd read the letter to the Board. He will “read and digest” the letter and bring it up at the next meeting. It was determined that the subject matter of the letter would be addressed as part of “New Business”. It was also suggested that the author of the letter be invited to attend one of our meetings.

Reports:

1. The Board was pleased with the amount of coverage being generated in *The Chronicle*.
2. The report mentioned new carpet having been donated by Michaud Flooring. The Board suggested that besides thanking Michaud’s, perhaps some type recognition be posted at the Library (e.g. a small plaque in the elevator). The thought is that recognition might invite more contributions.
3. HVAC. The town will be receiving Federal money and will commit the money to the Library for HVAC as part of the town’s commitment to the Library’s renovation project.

Old Business:

- Strategic Plan – Motion made (Elsie) and seconded (Olga) to approve sending the Strategic Plan to the Town Manager. Unanimous acceptance.

New Business:

1. Display Policy. The Board discussed the policy. Members will give the policy further review and discuss it at the September meeting.
2. The Library will have a “Willimantic History Day” program on Saturday, 28 September, 2013 at 2:00 P.M.

Next meeting : 17 September, 2013 at 7:00 P.M. – **please note date change.**

Meeting was adjourned by Chairman Judd Ayer at 8:00 pm.

Respectfully submitted 15 Sept, 2013

Pete Zizka, Board Secretary
