

Willimantic Public Library Board Minutes

Date: Tuesday, 25 June , 2013

Attendance: J.D. Carter, E. Jenkins,, B. Lacey, L. Lambert, P. Zizka.

Absent: J. Ayer, O. Kurnyk-Ezis

In the absence of Chairman Judd Ayer, Pete Zizka called the meeting to order at 7:04 p.m.

Acceptance of Minutes:

One change was made to the May Minutes. Under "New Business, item 4, "Altrutha" should read "ALTRUSA". Due to lack of quorum needed to accept Minutes officially, the Minutes were "accepted as information".

Citizens and delegations (Public Comment): No citizens or delegations.

Reports:

1. Drusilla presented a detailed report listing her activities, the activities of the two departments, as well as general and financial information and goals for the upcoming month. (Board members mentioned that they liked having all the reports being together. Members also liked the idea of having e-mail reminders of events sent out).

2. HVAC repairs have been completed. The job took a bit longer than expected with the result that they were more costly than originally planned.

Old Business:

- Strategic Plan – It has not yet been distributed to the Staff for their input and comments.

New Business:

1. The Lawn Party at Guilford Smith went well despite the downpour. Judd, Barbara and Drusilla attended. It was felt that the Lawn Party should become an annual event. We will host next year's Lawn Party.

2. Guilford Smith Library joined us on Saturday, 22 June, 2013 for "Truck Day". It was well attended and enjoyed by all participants.

3. July Meeting. A motion was made (Elsie) and seconded (Barbara) to cancel the meeting scheduled for 23 July, 2013. Accepted unanimously. There will be an August meeting.

4. A patron complained that two different posters she had posted were removed. The main reason they were removed was that they were posted without the required permission being given. However, a concern with the content of the posters was also expressed since they had "political" messages. The Board recommended that we consider, at the next meeting, amending the displays/bulletin board policy to better reflect current practice.

Meeting was adjourned by Pete Zizka at 7:35 pm. Next meeting : 23 August, 2013 at 7:00 P.M.

Respectfully submitted 29 June, 2013

Pete Zizka, Board Secretary
