

Willimantic Public Library Board Minutes

Date: Tuesday 28 January, 2014

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.

Acceptance of Minutes:

Motion was made (Olga) and seconded (Pete) to accept the December minutes. Unanimous acceptance.

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

Reports:

Discussion of the planned project and the upcoming meeting of the capital committee. Question about funding. Do we meet the criteria? What type/amount of background work has already been done? Town has to be the first to commit to the project.

Old Business:

None

New Business:

- Budget has gone to the Town Manager
- A part-time security guard has been requested.
- Fire alarm has been fixed – paid for by Town.
- A Windham resident, Noah Goldzer will have a book launch at the Library on March 13th.

Next meeting : 25 February, 2014 at 7:00 P.M

Meeting was adjourned by Chairman Judd Ayer at 7:55 pm.

Respectfully submitted 24 February, 2014

Pete Zizka, Board Secretary