

Willimantic Public Library Board Minutes

Date: October 28, 2014

Attendance: Judd Ayer, Chair; Elsie Jenkins; Mary Lou DeVivo; Delia Berlin; Merle Potchinsky; J. Drusilla Carter, Director

Call to Order: Chairman Ayer called the meeting to order at 7:02 p.m.

Citizen or Delegations: None

Acceptance of Minutes: Merle moved and Elsie seconded acceptance of the minutes of the August 26 meeting with no corrections or additions. Mary Lou moved and Merle seconded the acceptance of the September 23 meeting minutes. Changes were suggested and agreed to in the "Old Business" paragraph and the minutes were accepted as amended.

Director's Report: Mary Lou said that she had heard good things about the noon-time piano mini-concert. Drusilla is looking for other presenters and the board members had some suggestions for follow-up, hoping to make a similar mini-concert a regular, once-month program.

Old Business: There was discussion again about the Library's renovation plans and the hope for Town bonding. A priority issue for the Board remains how, when, and in what combinations the several Town projects to be bonded will be presented to the voters.

New Business: The Patron Code of Conduct, worked on by Julia and Gail (adult and children's departments, respectively) and reviewed by Drusilla, was presented to the Board. There were suggestions for some wording changes. Drusilla said that rather than posting the entire list in the Library, brief, interpretive signs would be posted in various places—less prescriptive and more likely to be seen. Delia moved and Mary Lou seconded acceptance of the policy with the revisions. Accepted.

Due to lack of time and a full member attendance, officer nominations will be done in November and voted on in December.

Adjournment: There being no further business, the meeting was adjourned at 8 p.m.

Next meeting: November 25, 2014.

Respectfully submitted

Elsie Jenkins, acting secretary