

Willimantic Public Library Board Minutes

Date: November 25, 2014

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

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

Citizen or Delegations: None

Acceptance of Minutes: Mary-Lou moved and Neil seconded acceptance of the minutes of the October meeting with no corrections or additions. All in favor.

Director's Report: Drusilla shared the email she had gotten about the Library being awarded a State Library construction grant of \$500,000. She and the Board had been expecting it but all were very pleased to have it official. She also elaborated on the recent donation of \$2500 from the Leo and Rose Pageau Trust. The money has been set aside for programs and events in alignment with the goals of the Trust. Drusilla also reviewed the status and use of the Library's King Fund. In response to a Board question, she said that she and the library staff remains pleased with the security at the Library which is still good in spite of the colder weather.

Old Business: None except as dealt with above.

New Business: *Borrowing Privileges:* After extensive discussion, especially regarding the requirements for proofs of identification, Olga moved and Neil seconded a motion of accept the requirements as stated in the presented document. Motion passed with one nay vote. Elsie moved and Neil seconded a motion to accept the whole presented document. Passed.

Nomination of Officers: Neil nominated Judd Ayer for Chairman, Elsie nominated Delia Berlin and Merle Potchinsky to fill the role of Secretary jointly, alternating months, Neil Mesick accepted the nomination for Vice Chair. Because of time constraints, the election of officers had been tabled for several meetings. Olga moved the slate, Merle seconded. Passed without objection

Schedule of Meetings for 2015: Was agreed upon as presented.

Next meeting: Neil moved and Mary-Lou seconded a motion to cancel the December 23, 2014 meeting. Passed.

Adjournment: There being no further business, the meeting was adjourned at 8:02 p.m.

Respectfully submitted

Elsie Jenkins, acting secretary