

Willimantic Public Library Board Minutes

Date: Tuesday March 25, 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 7:01 p.m.

Acceptance of Minutes:

The minutes of the March 13, 2014 meeting were changed by moving one sentence, "Drusilla mentioned that many non-government grants are limited to 501(c)3 (not for profit, not government department) libraries", from "Reports" to the bottom of "New Business". Motion was made (Elsie) and seconded (Olga) to accept the amended March 13, 2014 minutes. Unanimous acceptance.

Citizens and delegations (Public Comment): Willimantic Mayor Ernie Eldridge and *Chronicle* reporter Heather Lake were in attendance, having been invited by Drusilla..

Reports:

- Tax forms have come in and are now available.
- Library did not get the Conversational Reading Grant. Gail is seeking other grants.

Old Business:

- The contract position of Security Guard will probably be in place by April.
- Short discussion as to what would be "suitable" in regards to qualifications for the position of Security Guard. What would the hours be? Would guard walk staff to their cars? The person hired would be the only security guard.
 - It is crucial that the "Town Hall" continue to feel that the Library is important.
 - Judd thanked Ernie for attending
 - Pete doesn't like the idea of a security guard. Olga does not like the idea of a security guard but understands the need for one.
 - Board felt that "it would have been nice" to have known more about the guard position beforehand.

New Business:

Staff interaction with patrons was discussed.

Next meeting :

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

Respectfully submitted

Pete Zizka, Board Secretary