

Willimantic Public Library Board Minutes

Date:

April 26, 2016

Attendance:

Judd Ayer, Chair; Delia Berlin; J. Drusilla Carter, Director; Olga Ezis; Denise Flores; Neil Mesick; Merle Potchinsky

Call to Order:

Chairman Ayer called the meeting to order at 7:02 pm.

Citizens and Delegations:

None

Minutes:

March meeting minutes were reviewed. Neil Mesick made a motion to approve the minutes, Olga Ezis seconded. Minutes were unanimously passed as amended.

Reports:

Director's report of activities for March 2016 was presented and reviewed. Report was unanimously approved.

Old Business:

- Construction Update: Director Carter was pleased to report that architects from the selected architectural firm, Petrucelli, returned last Friday to the site to check structural details. They are working on finalizing a tentative timeline for the project and expect to be able to present it by mid-May.
- Update to Patron Code of Conduct: Neil Mesick made a motion to approve the update related to cell phone use as proposed at the March meeting. Merle Potchinsky seconded. Update was unanimously approved.

New Business:

Chairman Ayer announced that a new board member, Harrison Judd, will begin attending next month. He will be bringing him up to date on current matters. The board continued discussing ways of supporting the library to meet renovation needs for which funds may be lacking. This will depend on final renovation costs, which in some cases have been under budget.

Adjournment:

The meeting was adjourned at 7:33 pm.

Respectfully submitted by Delia Berlin, Co-Secretary