

Willimantic Public Library Board Minutes

Date: May 27, 2014

Attendance: Judd Ayer, Chair; Olga Kurnyk-Ezis; Elsie Jenkins; Laura Lambert; J. Drusilla Carter, Director

Call to Order: 7:05 p.m.

Citizen or Delegations: none

Acceptance of Minute:

The minutes of the April 22 meeting were accepted as corrected.

Reports:

The Director's written report for the month of April was accepted with a brief discussion and explanation of the problems with the voicemail system. Drusilla also reported that we are right on budget as we approach the end of the fiscal year. There were informal reports about Judd's, Drusilla's and Gail's experiences distributing books on World Book Night.

Old Business:

There was discussion of the Town budget for the coming year in light of its failure to pass in the first referendum. The Council has directed the Board of Finance to reduce the overall Town budget by a fixed amount. Department Heads will be notified of the meeting at which this will take place, possibly June 10th.

New Business:

The Board will return to its consideration of Library policies in the Fall.

A decision will be made at the June meeting about not meeting in July and August which has been the practice in the past (and is in the By-Laws).

Adjournment: There being no further business, meeting adjourned at 7:55 p.m.

Next meeting: June 23, 2014

Respectfully submitted

Elsie Jenkins, acting secretary