

Willimantic Public Library Board Minutes

Date: Tuesday, July 24, 2012

Attendance: Chairman J. Ayer, E. Jenkins, P. Zizka, G. Zeiba, and L. Lambert, Secretary.

Absent: B. Lacey, O. Kurnyk-Ezis

Citizens attending: Henry Crane

The Special Meeting was called to order at 7:00 p.m.

Acceptance of Minutes:

The March, May, and June 2012 board meeting minutes were approved with a few revisions. Short discussion of the public's notice of Board meeting minutes followed. Consensus was to e-mail minutes to Interim Director of the library to post on the library's website.

Citizens and delegations (Public Comment):

Mr. Crane addressed the Board asking when the New Director would be starting, and when would Saturday hours resume. J. Ayer stated the New Director would start September 3, 2012. G. Zeiba stated that Saturday hours would resume in September.

Old Business:

Old Business not addressed due to Special Session Meeting. Old Business will be addressed at the next regularly scheduled meeting.

Reports:

Adult Department report not submitted.

Children's Department report discussed the Summer Reading program, attendance at events was submitted to the Board as well as participation totals. Goals for this program were to increase family and school participation; both goals were met.

New Business:

Our Adult and Children's Librarian's G. Zeiba and J. Gavin have been working on updating the Library Code of Conduct and the Policy Concerning Computer use in the Children's Department by Adults. Both were presented to the Board and discussed

With a few recommended changes; both the Library Code of Conduct and the Policy Concerning Computer use in the Children's Department by Adults were voted on and approved by the Board.

The Board also strongly recommends that the Adult Department make an Evacuation Plan and post it in their department.

Finally, there was discussion of contacting our new Director. J. Ayer will e-mail our new Director, J. Drusilla Carter in mid-August to welcome her.

Meeting was adjourned at 8:02 pm.

Respectfully submitted August 17, 2012.

By, Laura L. Lambert MS-Board Secretary