

Willimantic Public Library Board Minutes

Date: Tuesday, 26 March , 2013

Attendance: Chairman J. Ayer, J.D. Carter, O. Kurnyk-Ezis, B. Lacey, L. Lambert, P. Zizka,.

Absent: E. Jenkins

Chairman Judd Ayer called the meeting to order at 7:01 p.m.

Acceptance of Minutes:

Motion was made (Olga) and seconded (Barbara) to accept the February minutes. All were in favor and motion carried.

Citizens and delegations (Public Comment): No citizens or delegations

Reports:

1- Discussion of the Pancake Race and all the library activities that have been occurring. March was a busy month

2- Discussion about Drusilla's appearance at the recent Finance Council's budget session.

Old Business:

1. Policies and Procedures – Discussion about the sale of used items. Town-owned items are returned to the town. Used books are sold by the "Friends". After the discussion the motion was made (Barbara) and seconded (Olga) to approve sections 9,10,11 of the "Policies and Procedures".

2. Renovations – Drusilla will be meeting with the Project Director in East Haven and the Library Director in Meriden to get/share ideas. There will be a grant workshop for Librarians in East Haven.

New Business:

1- Thursday, April 4 at 6:30 P.M. The Board of Finance will meet at Town Hall to make adjustments to the budget.

2- The State Library will provide a one page report showing our library's statistics. It can be used to compare our library's statistics to those of other towns.

3- Drusilla asked if anyone had information about our library's "Strategic Plan" and asked if any notes were available.

4- Request from the Library Staff. The library staff has expressed concerns about the use and/or display of alcoholic, cigarette and tobacco items in the Library. This includes the rolling of cigarettes in the Library. The motion was made (Olga) and seconded (Laura) to reword the Patron Code of Conduct to say "use or display of tobacco, alcohol or drug paraphernalia". The word "display" is the word that will be added.

Meeting was adjourned by Chairman Judd Ayer at 8:00 pm.

Respectfully submitted 22 April, 2013

Pete Zizka, Board Secretary