

Willimantic Public Library Board Minutes

Date: Tuesday, 22 October , 2013

Attendance: J. Ayer, J.D. Carter, E. Jenkins, O. Kurnyk-Ezis, P. Zizka.

Chairman Judd Ayer called the meeting to order at 7:00 p.m.

(A discussion concerning the number and terms of Board members occurred. Possibilities for new members were mentioned.)

Citizens and delegations (Public Comment): Judd received a letter from a patron who wished to thank the Board for working on and clarifying the Bulletin Board policy. The letter included thanks to Drusilla.

Acceptance of Minutes:

Motion was made (Olga) and seconded (Elsie) to accept the September minutes.

Reports:

- Compliments to Julia for her efforts to update and maintain MSDS records.

Old Business:

1. The new Bulletin Board is at the Library but not yet mounted.
2. The job description for custodians should reflect their actual tasks. The present job description appears to be more pertinent to Town Hall custodians and is very general. The job description now has to go to the Union.

New Business:

1. Discussion concerning the Library's Large Type collection. The library does not have a great selection. There is not that great a demand for large type books at our Library. We do get some large type books and they normally go to the Card Home first for 90 days. Mention was made that we should make our needs known and seek donations.
2. The Friends of the Library have again purchased the Museum passes.
3. Mention was made concerning the possibility of designating Handicap Parking spaces. A request had been made to the Traffic Authority but the Traffic Authority would not support the request.
4. We have not yet heard from the State regarding the submission of a letter requesting funds for the Library project.
5. On Nov. 21st the Library will host a "Tellabration" storytime for adults.

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

Respectfully submitted 25 November, 2013

Pete Zizka, Board Secretary
