

Willimantic Public Library Board Minutes

Date: Tuesday, 25 October,2012

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

Absent: none

The meeting was called to order at 7:15 p.m.

Acceptance of Minutes: Motion was made and seconded to accept the August minutes.

Citizens and delegations (Public Comment): none

Old Business:

Election:

A) Judd Ayer was nominated for the position of Chairman. All members were in favor and he was elected.

B) Pete Zizka was nominated as Secretary. All members were in favor and he was elected.

Reports:

(A) Adult Department: Drusilla will have a report next month.

(B) Children's Department:

New Business:

(A) Drusilla spoke with the board about a possible "Facilities Use Plan". According to what she has been told, it will be approximately ten years before a new facility might be built. Drusilla said that David Moore,II, an architect, would come to the Library to help develop a facilities use plan. His fee would be \$10,000. The money would need to come from the Library's Trust Fund.

(B) The need for a furniture upgrade was also mentioned.

(C) Motion was made (Elsie) and seconded (Barbara) "to authorize the withdrawal of \$10,000 from the Library Trust Fund to purchase the services of the architect (David Moore,II)". Vote was 5 in favor, 1 abstention. Motion carried.

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(D) Olga suggested that due to the amount of business, meetings should start at 7:00 P.M. rather than 7:15 P.M. Motion was made (Judd) and seconded (Elsie) “ to begin meetings at 7:00 P.M.”. Vote was unanimous in favor. Motion carried.

(E) Motion made (Judd) and seconded (Barbara) to adjourn.

Meeting was adjourned at 8:00 pm.

Respectfully submitted 23 October,2012

By, Pete Zizka, Board Secretary

Willimantic Public Library Board of Director's Meeting