

Willimantic Public Library Board Minutes

Date: Tuesday 17 September, 2013

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

Chairman Judd Ayer called the meeting to order at 7:08 p.m.

Acceptance of Minutes:

Motion was made (Elsie) and seconded (Laura) to accept the August minutes. Unanimous acceptance.

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

Reports:

Drusilla was asked about working with Paul Hongo on the job description for custodians. She wanted clarification in order to determine to whom the custodians report. Custodians are part time.

Old Business:

- Display Policy. The Board reviewed the Policy. The Library will obtain a second bulletin board for general community use. In order to clarify what may be posted on either of the bulletin boards (the "community board" or the "interior board", the applicable part(s) of section 8 (DISPLAYS, EXHIBITS AND BULLETIN BOARDS), will be posted at the boards. Posted at the "Community Board" will be the Preamble to the Policy and part "a" of the Policy. Posted at the "Interior Board" will be a laminated copy of the entire Policy.

New Business:

Question was raised concerning deposits on Interlibrary Loans. Requiring a deposit would be at the discretion of the lending library.

Next meeting : 22 October, 2013 at 7:00 P.M

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

Respectfully submitted 20 Oct, 2013

Pete Zizka, Board Secretary
