

## Willimantic Public Library Board Minutes

Date: June 25, 2011

Attendance: Judd Ayer, Elsie Jenkins, Olga Kurnyk-Ezis, Barbara Lacey, Ted Perch

The meeting was called to order at 7:15pm.

### Old Business

- 1.-Postponed voting on last meetings minutes due to Secretary's illness.

### New Business

- 1.-Announced that Dennis Cronin had resigned from Library Board.
- 2.-Discussed the proposed meeting of Boards from our community's three libraries. Noted lack of meeting places in town for such an event to take place. Judd Ayer stated that when meeting with Chairmen from the other Library Boards that the South Windham Fire Department and Windham Center School had been discussed as possible sites and that the School was selected.
- 3.-Decided to hold the vote on By-Law changes until next meeting.

### Director's Report

- 1.-Ted updated the board as to the completion of the Library's new security system.
- 2.-Discussed the need to continue subscribing to Webster's Online Encyclopedia. Ted reported that most patrons use the hard copy of Webster's more frequently than the online version.

Board adjourned at 8:25pm.

Respectfully submitted by Judd Ayer (acting in place of Laura Lambert.)