

Willimantic Public Library Board Minutes

Date: February 18, 2011

Attendance: Judd Ayer, Chairman, Dennis Cronin, Jean Jakoboski, Neil Mesick, Olga Kurnyk-Ezis, Ted Perch, Michael Westerfield, Laurel Freeman

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

*There were no reports.*

*Old Business*

Discussion was held on Board policies. Next meeting we will take a closer look at Policies up to page 8. Ted will check on job descriptions. Olga and Jean will draft a letter for the Board to review next meeting towards promoting respectful dialogue in the community. There are two finance meetings coming up in March. Ted will keep us informed on budget issues through email.

*Friends of the Library*

The Friends have a program coming up in March with Jim Dina who built his own canoe using primitive tools and then went up the Connecticut River.

The meeting adjourned at 8:15 p.m.

Submitted by Jean Jakoboski, 2-19-2011.