

Willimantic Public Library Board Minutes

Date: Tuesday, 26 February, 2013

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

Absent: J.D. Carter , L. Lambert,

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

Acceptance of Minutes:

Motion was made (Olga) and seconded (Barbara) to accept the January minutes. All were in favor and motion carried.

Citizens and delegations (Public Comment):

No citizens or delegations

Reports:

The Board members reviewed the Director's monthly written report. Questions were raised concerning the "General" section of the report in which mention was made of the possibility of moving local history materials to ECSU. There was a concern that some materials may have been given or "deeded" to the Willimantic Public Library for safekeeping there.

The thought of the Board members is that we should come up with a rough outline of the materials that are in "the cage" and then discuss what should be done with them.

Old Business:

None

New Business:

The Board reviewed sections 9,10, and 11 of "Policies and Procedures". Approval/vote was tabled until we can find an answer to the question of who sets the prices for items that are "offered for sale to the public in the Library".

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

Respectfully submitted 25 March, 2013

Pete Zizka, Board Secretary
