

Willimantic Public Library Board Minutes

Date: Tuesday, 22 January, 2013

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

Absent: L. Lambert,

Chairman Judd Ayer called the meeting to order at 7:03 p.m.

Acceptance of Minutes:

Motion was made (Elsie) and seconded (Barbara) to accept the November minutes with two minor typos to be corrected. All were in favor and motion carried.

Citizens and delegations (Public Comment):

No citizens or delegations

Reports:

Drusilla presented the Director's Report and the reports of the Adult Department and Children's Department. The Director's Report also contained general information, financial information and the goals for the month of January.

Old Business:

There was a record turnout for the Holiday Tea. The Choir asked about the possibility for another opportunity to perform, possibly in the Spring.

New Business:

(A) Discussion about World Book Night on April 23rd. More information is available at worldbooknight.org

(B) The Library's WiFi system has been fixed. There are 50 permissions associated with the system.

(C) The Town Council appears to be supportive of the renovation plans for the Library. Judd mentioned that he was pleased with the apparent excitement and enthusiasm being generated due to the library's plans and programs.

(D) Drusilla reported that there is now a "stepped up" police presence at the Library and the the Library Staff will notify the police as soon as problems occur.

(E) Discussion about use of the Library by homeless persons and the need for them to be aware of the Library's "Code of Conduct".

(F) Master Plan Overview (Explanation by Drusilla)

- short discussion regarding what the town's DPW can do.

-Steps

- 1) Gather estimates for the work and materials
- 2) Research/Find sources of funding
- 3) Determine what can be done by the Town
- 4) Obtain Funding
- 5) Could start in 18-24 months

- importance of keeping politicians informed. Keep bringing news to them.

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

Respectfully submitted 12 February, 2013

Pete Zizka, Board Secretary