

# Willimantic Public Library Board Minutes

Date: Tuesday, 27 November, 2012

Carter.

**Absent:** L. Lambert,

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

## **Acceptance of Minutes:**

Motion was made (Olga) and seconded (Elsie) to accept the Octoberr minutes as written. All were in favor and motion carried.

## **Citizens and delegations (Public Comment):**

No citizens or delegations

## **Reports:**

Drusilla presented the Director's and two departmental reports of activities for the past month. The reports included announcements of two upcoming events.

Upcoming events:

12/11/2012 (5:30 P.M.) - Holiday Tea. This will include Holiday music and a possible sing-along. Donations will be accepted

12/18/2012 (6-7:30 P.M.) – Carey Gallery Opening Event. Refreshments provided by the Gallery.

## **Old Business:**

(A) Facilities Use – discussion of use of King Trust money

(B) Architect's Visit – Staff has seen the rough sketches. When sketches are available, there will be an opportunity for public comment. Board members got a quick look at the plans. Drusilla explained the proposed changes. Money for some of the work necessary to complete the proposed changes might be raised through grants.

## **New Business:**

(A) Bulletin Board Policy – Policy was discussed. Motion was made (Pete) and seconded (Elsie) to accept the policy with corrections noted. All were in favor.

(B) Motion was made (Elsie) and seconded (Olga) to cancel december's Board meeting. All were in favor.

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

Respectfully submitted 18 January, 2013

Pete Zizka, Board Secretary

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