

WILLINGTON PUBLIC LIBRARY  
7 RUBY ROAD  
WILLINGTON, CT 06279  
429-3854

Library Board of Directors Meeting Minutes

Sept 15, 2009

Present: Nancy Bailey, Suzanne Chapman, Roby Passardi, Paula Enderle, Dorothy Drobney  
Absent: Janice Boltseridge, Shirley Ernst

Meeting called to order at 6:34 p.m.

APPROVAL OF MINUTES

Suzanne Chapman made a motion to approve the minutes to the Special Meeting of 8/25/09.

Dorothy Drobney seconded.

All in Favor

Motion Passes

DISCUSS SCHEDULE FOR STAFF MEETINGS

Discussion - Roby will choose a mutually beneficial time to hold staff meetings.

REVIEW STAFF EVALUATIONS

Tabled to next meeting

FINANCIAL PLANNING

Discussion, Review and Corrections of Investment Policy.

Discussion and Review of Account Descriptions.

BOARD CONCERNS

Board of Finance - The Library is on the Board of Finance Agenda for Oct 15<sup>th</sup>.

Treasurers Report - Reviewed and Discussed

Suzanne Chapman made a motion to change the following accounts from passbook savings to statement savings accounts:

Operations Savings

ALG (Alice Latham Goodrich) Savings

Memorial/Designated Donations Savings

Sick Leave Escrow Savings  
Paula Enderle Seconded  
All in favor  
Motion Passes

Discussion of current library revenue and expense detail - Discussion to add a line under 0004 Library Expense Category for Library Expense for patron cards, barcodes and other office supply items specific to libraries.

Dell Contract - Discussion and Review renewal of Dell Contract for 19 computers.  
Dorothy Drobney made a motion to not enter into a contract with Dell.  
Paula Enderle Seconded  
All in favor  
Motion Passes

Alyssa's Coat Closet - Nancy Bailey requested permission to place a collection box for the Coat Drive at the Willington Public Library.  
Dorothy Drobney made a motion to allow the collection box for Alyssa's Coat Closet to be placed in the Willington Public Library.  
Paula Enderle Seconded  
All in favor  
Motion Passes

Next Regular Meeting - October 13, 2009 @ 7:00 p.m.

Suzanne Chapman made a motion to adjourn at 8:10 p.m.  
Nancy Bailey Seconded  
All in favor  
Motion Passes

Respectfully Submitted,

*Nancy Bailey, Secretary*  
*LIBRARY BOARD OF DIRECTORS*