

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

Library Board of Directors Special Meeting Minutes

January 26, 2010

Present: Nancy Bailey, Suzanne Chapman, Roby Passardi, Paula Enderle, Dorothy Drobney, Katherine Kalagher-Ryan, Shirley Ernst

Also present: Margaret Gankofskie, Kathy Lisiewski, Mary Bowen, Ann Sylvia, David Sylvia, Debra Linares, Christine Psathas

Meeting called to order at 6:36 p.m.

FINANCIAL PLANNING

Budget Workshop - Suzanne Chapman provided copies of last years budget to review and much discussion about this years budget progressed.

Per our meeting with Ken Schoppmann, Chairman Board of Finance, two weeks ago we are forced to make drastic cuts to our existing budget.

Shirley Ernst made a motion to present the proposed budget to the Board of Finance on February 25, 2010 @ 7:00 p.m. with budget cuts including closing the Library on Mondays and Wednesdays and also including cuts made to line items as designated.

Dorothy Drobney Seconded

All in favor - Shirley Ernst, Katherine Kalagher-Ryan, Dorothy Drobney, Paula Enderle and Nancy Bailey

Opposed - Suzanne Chapman

Motion Passes

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Next Regular Meeting - February 9, 2010 @ 6:30 p.m.

Katherine Kalagher-Ryan made a motion to adjourn at 8:40 p.m.

Dorothy Drobney Seconded

All in favor

Motion Passes

Respectfully Submitted,

Nancy Bailey, Secretary

LIBRARY BOARD OF DIRECTOR

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BOARD OF DIRECTORS

MONTHLY MEETING SCHEDULE FOR 2010

The Library Board of Directors meets the 2nd Tuesday of each month, with the exception of July & August. Meetings are held at the Willington Public Library. The meetings are at 7:00 p.m. except were noted.

JANUARY 12, 2010 - 6:30 P.M.

JUNE 8, 2010

FEBRUARY 9, 2010 - 6:30 P.M.

SEPTEMBER 14, 2010

MARCH 9, 2010 - 6:30 P.M.

OCTOBER 12, 2010

APRIL 13, 2010

NOVEMBER 9, 2010

MAY 11, 2010

DECEMBER 14, 2010

*Revised January 12, 2010