

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

Library Board of Directors Meeting Minutes

SPECIAL MEETING

August 25, 2009

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

Absent: Paula Enderle

Meeting called to order at 6:40 p.m.

FINANCIAL PLANNING

Library account description review and corrections. Suzanne to revise and additional review and corrections to be made at next regular meeting.

Review of multiple investment policies, discussion. Nancy to revise and additional review and corrections to be made at next regular meeting.

BOARD CONCERNS

None

Next Regular Meeting - September 8, 2009 @ 7:00 p.m.

Next Special Meeting - September 15, 2009 @ 6:30 p.m.

Shirley Ernst made a motion to adjourn at 7:54 p.m.

Dorothy Drobney Seconded

All in favor

Motion Passes

Respectfully Submitted,

Nancy Bailey, Secretary