

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

Library Board of Directors Special Meeting Minutes

March 31, 2009

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

Absent: Dorothy Drobney

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

EXECUTIVE SESSION

Suzanne Chapman made a motion to enter into Executive Session to discuss personnel matters.

Shirley Ernst Seconded

All in favor

Motion Passes

Discussion Personnel Matters

Shirley Ernst made a motion to move out of Executive Session.

Suzanne Chapman Seconded

All in favor

Motion Passes

DISCUSS/DECIDE FILLING OPEN LIBRARY ASSISTANT II POSITION

Suzanne Chapman made a motion to fill the Library Assistant II Position at current budget hours (15 hrs per week) until June 30. The hours will be reduced(10 hrs per week) on July 1, the start of the new fiscal year.

Shirley Ernst Seconded

All in favor

Motion Passes

Paula Enderle made a motion to hire Debra Linares in the Library Assistant II position.

Suzanne Chapman Seconded

Discussion about candidate with all members expressing concerns

Vote: 3 Yes (P.Enderle, S.Chapman, J.Boltseridge) 2 No (S.Ernst, N.Bailey)

Motion Passes

BOARD CONCERNS

Discussion about Use Agreement with WYFSS

Next Regular Meeting - April 14, 2009 @ 7:00 p.m.

Shirley Ernst made a motion to adjourn at 8:00 P.M.

Suzanne Chapman Seconded

All in favor

Motion Passes

Respectfully Submitted,

Nancy Bailey, Secretary

LIBRARY BOARD OF DIRECTORS