

**Willington Public Library
7 Ruby Road
Willington, CT 06279
860-429-2854**

Library Board of Directors Meeting Minutes

January 10, 2012

PRESENT: Nancy Bailey, Suzanne Chapman, Elyse Sullivan, Katherine Kalagher-Ryan, and Roberta Passardi.

Late: Dorothy Drobney

Absent: Janice Boltseridge

Meeting called to order at 6:55 p.m.

APPROVAL OF MINUTES

Suanne Chapman motioned to accept the December 2011 minutes.
Katherine Kalagher-Ryan seconded.
All in favor. Motion passes

PRESENT TO SPEAK:

Tracey Anderson of WYFSS
Christina Mialhos, Willington Selectman
Britney McDougal, Willington Library

COMMUNICATIONS

Nancy Bailey summarized the WYFSS request to Christina Mailhos.
The WYFSS library schedule was clarified and confirm for Tues, Thur and Fri.
Christina Mailhos would confirm with Tara Bergeron who had access to the Library building.

Tracey Anderson accepted the Library's proposal to bring her bins into the library on Tuesday and remove them on Friday. The Board will allow WYFSS to store two bins in the room behind the community room.~

Announcement reviewed and shared regarding Sharon Brettschneider's retirement/party announcement.

TREASURER REPORT

Reviewed and discussed.

DIRECTORS REPORT

Proposed carpet cleaning and painting discussed and individual's names for the proposed project discussed.

NEW BUSINESS

- Raymond Stewart Custodian resignation announced the position is now open.
- Suzanne Chapman made a motion that a custodian search be put in the Chronicle News Paper, Reminder News Paper and the Department of Labor website.

Dorothy Drobney seconded.

All in favor. Motion passes.

C) Suanne Chapman made a motion that a M. Jensen be hired as the interim custodian. In addition, that M. Jensen be given the first right of refusal on the permanent part-time custodian position.

Katherine Kalagher-Ryan seconded.

All in favor. Motion passes.

- Brittany McDougal – Prepared two proposals to purchase Apple and HP computers.

Dorothy Drobney made a motion to purchase 6 Apples and 1 HP up to \$9000. This should be paid by thought the Mr. North Bequest Fund.

Katherine Kalagher-Ryan seconded

All in favor. Motion passes

BOARD CONCERNS

None

ADJOURN

Elyse Sullivan made a motion to adjourn at 8:30 p.m. Katherine Kalagher-Ryan seconded. All in favor. Motion passes.

Respectfully submitted,

Elyse Sullivan, Secretary