

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

Library Board of Directors Meeting Minutes

June 9, 2009

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

Meeting called to order at 7:12 p.m.

APPROVAL OF MINUTES

*May 12, 2009 Meeting Minutes:*

Janice Boltseridge made a motion to accept the minutes from the March 10, 2009 meeting with the addition of adding Janice Boltseridge as Present at the meeting.

Dorothy Drobney Seconded

All in favor

Motion Passes

PRESENT TO SPEAK

None

TREASURER'S REPORT

Reviewed and Discussed

COMMUNICATIONS

None

## DIRECTOR'S REPORT

Our summer reading program will begin on Saturday, June 20, 2009. The theme this summer is "Be Creative at the Library". Hall foundation is donating the money to purchase the boy and girl bicycles, the Friends of the Library will be funding the Summer performances and additional prizes for the summer reading program and the Jorgensen for the Performing Arts will be donating gift certificates for our summer reading program.

In July we will have Wingmasters - Julie Collier, Lionheart Puppets performing the Emperors New Clothes and a Turtles Show - Turtles from around the world.

The donation from the art show was \$111.67.

## OLD BUSINESS

### *Financial plans for investment money*

After some discussion it was decided to request that Karen Brille of CLAS & STIF or her representative come to discuss financial options for our investment account.

### *Policy Review*

Shirley Ernst made a motion to table Policy Review until our next meeting

Paula Enderle Seconded

All in Favor

Motion Passes

## NEW BUSINESS

### *July/August Meetings*

Paula Enderle made a motion to not hold formal meetings for July and August, 2009.

Shirley Ernst Seconded

All in Favor

Motion Passes

## BOARD CONCERNS

Dorothy Drobney spoke about Origami USA. It was discussed that The Willington Public Library can apply to have the traveling Origami Projects made by children all over the world be displayed for a short time at our Library and the possibility of potential programming that could be linked to this exhibit.

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

Shirley Ernst made a motion to adjourn at 8:30 p.m.

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Dorothy Drobney Seconded

All in favor

Motion Passes

Respectfully Submitted,

*Nancy Bailey, Secretary*

*LIBRARY BOARD OF DIRECTORS*