

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

Library Board of Directors Meeting Minutes

February 10, 2009

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

Absent: Shirley Ernst, Dorothy Drobney

Meeting called to order at 7:00 p.m.

APPROVAL OF MINUTES

Tabled to next meeting

PRESENT TO SPEAK

None

TREASURER'S REPORT

Reviewed and Discussed

COMMUNICATIONS

None

DIRECTOR'S REPORT

Reviewed and Discussed

OLD BUSINESS

1. Review Budget - Reviewed and Discussed

Paula Enderle made a motion to present the budget as discussed.

Nancy Bailey Seconded

All in favor

Motion Passes

2. Art discussion program facilitator - Tabled to next meeting

3. Review policy revision - Tabled to next meeting

NEW BUSINESS

None

BOARD CONCERNS

Job Opening - Discussed

Paula Enderle made a motion to place the ad in the Journal Inquirer for one weekend.

Suzanne Chapman Seconded

All in favor

Motion Passes

Dell Computer Contract - Tabled top next meeting

Lower Level Women's Room Toilet - Discussed

Suzanne Chapman made a motion to hire a plumber to fix the lower level women's room toilet

Paula Enderle Seconded

All in favor

Motion Passes

Next Regular Meeting - March 10, 2009 @6:30 p.m.

Paula Enderle made a motion to adjourn at 8:15 p.m.

Suzanne Chapman Seconded

All in favor Motion Passes

Respectfully Submitted,

Nancy Bailey, Secretary

LIBRARY BOARD OF DIRECTORS