

## **TOWN OF WETHERSFIELD**

### **Wethersfield Library Board Special Meeting of January 6, 2015 - Motions**

**Members present:** Joseph Aguiar, Dorene Ciarcia, Martha Conneely, Mary Frazier, George Kelly, Terry Santapaola

**Members absent:** Hannah Granfield, Laila Mandour, Peter Denegre

**Others:** Brook Berry, Library Director

CALL TO ORDER: Chairman Dorene Ciarcia called the meeting to order at 7:07 p.m.

#### SJOMAN FUND

Martha Conneely moved to amend Schedule C of the Board's Endowment Policy so as to state, in its entirety:

#### **Schedule C – List of Endowments and Summary Terms**

##### **Jane Sjoman Living Trust**

Bequest document dated May 27, 2010. Trust assets are a long-term Endowment for the Wethersfield Library, with income to be used for books or other items for the adult collection.

Annually, at the July meeting, on the recommendation of the Finance Committee, the Board shall vote on the amount of the expenditure from the Sjoman Fund in accordance with the provisions of this Endowment Policy.

Joe Aguilar seconded.  
All voted in favor.

#### ADJOURNMENT

Martha Conneely moved to adjourn the special meeting.  
Mary Frazier seconded.  
All voted in favor.

The special meeting adjourned at 8:34 p.m.

Respectfully submitted,  
George Kelly, Secretary.