

TOWN OF WETHERSFIELD

WETHERSFIELD LIBRARY BOARD

Meeting of October 28, 2014 - Motions

LOCATION:	Shinn Board Room
TIME MEETING STARTED	7:00 PM
PERSON PREPARING MEETING MINUTES	Laila Mandour
NOTES TAKEN	X Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Aguiar, Joseph A	6. Granfield, Hannah P
2. Ciarcia, Dorene P	7. Kelly, George A
3. Conneely, Martha P	8. Mandour, Laila P
4. Peter Denegre P	9. Santapaola, Terry P
5. Frazeur, Mary P	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT X Yes No

EXCUSED: Joseph Aguiar, George Kelly

OTHERS PRESENT:

Brook Berry, Library Director
Jeff Kotkin, Council Liaison

APPROVAL OF THE MINUTES

MOTION x Passed, as amended Failed Tabled

Motion to approve minutes of September 28, 2014, as amended (to remove the name of Nicole Ferrari who was not a board member).
Motion: Mary Frazeur
2nd. Martha Conneely
Abstention – Peter Denegre
Motion passed.

EXECUTIVE SESSION

MOTION x Passed Failed Tabled

Motion to go into executive session for the purpose of discussing personnel issues.
Motion: Laila Mandour
2nd. Mary Frazier
Motion passed.

MOTION x Passed Failed Tabled

Motion to get out of executive session.
Motion: Laila Mandour
2nd. Peter Denegre
Motion passed.

TIME MEETING ADJOURNED: 8:10 PM.