

TOWN OF WETHERSFIELD

WETHERSFIELD LIBRARY BOARD

Meeting of August 26, 2014 Approved

MEMBERS PRESENT AT MEETING:

Dorene Ciarcia, Martha Conneely, Mary Frazier, Hannah Granfield, George Kelly, Laila Mandour, Terry Santapaola

EXCUSED: Nicole Ferrari, Joseph Aquiar

ABSENT:

OTHERS PRESENT:

Brook Berry, Library Director
Martha Mayer, Friends of Wethersfield Library

PUBLIC COMMENT

None

ADDITIONS TO THE AGENDA

None

FRIENDS OF THE LIBRARY

Martha Mayer reported on plans for the Book Sale and the Annual Meeting.

COUNCIL LIAISON

Jeff Kotkin was unable to attend.

LIBRARY BOARD CHAIRMAN

Dorene Ciarcia welcomed Brook Berry to her first Board meeting and made additional comments.

DIRECTOR'S REPORT

Brook Berry reported on her initial experiences as the new Director

COMMITTEE REPORTS

Dorene led a discussion of plans to reconstitute the Finance and Outreach Committees and the issues needed to be addressed by both committees.

Finance Committee
No report.

Outreach Committee
No report.

EXECUTIVE SESSION