

TOWN OF WETHERSFIELD

WETHERSFIELD LIBRARY BOARD

Meeting of September 23, 2014 - Motions

LOCATION:	Shinn Board Room
TIME MEETING STARTED	7:05 PM
PERSON PREPARING MEETING MINUTES	Laila Mandour
NOTES TAKEN	X Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

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

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

EXCUSED: Mary Frazeur, George Kelly
ABSENT:
OTHERS PRESENT:

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

ADDITIONS TO THE AGENDA

Library Director Brook Berry requested that the holiday schedule be discussed.

MOTION Passed Failed Tabled

Laila Mandour moved that the holiday schedule discussion be added to the agenda.
2nd Joe Aguiar.
Motion passed.

APPROVAL OF THE MINUTES

MOTION x Passed Failed Tabled

Motion: Made by Laila Mandour to approve minutes of August 26, 2014
2nd. Martha Conneely
Abstention – Joe Aguiar
Motion passed.

DISCUSSION/PRESENTATION OF GOALS FOR THE NEXT SIX (6) MONTHS

MOTION x Passed Failed x Tabled

Motion: Made by Laila Mandour to table Brook Berry’s report on goals for the next six months.
2nd. Joe Aguiar
Motion passed to table.

MOTION x Passed Failed Tabled

Motion: Made by Laila Mandour amend the first two sentences of the second paragraph of the *Policy Schedule C – List of Endowments & Summary terms (Last Revision)* from:

“Annually, at the June meeting, on the recommendation of the Library Board Finance Committee, the Library Board shall vote on the amount of money to take from the interest. No more than 90% of the annual interest income shall be spent in one year....” to

“Annually, at the June meeting, on the recommendation of the Library Board Finance Committee, in accordance with the Jane Sjoman Trust, the Library Board shall vote on the amount of money to take from the income. No more than 90% of the annual income shall be spent in one year....”

2nd. Martha Conneely
Motion passed.

MOTION x Passed Failed Tabled

Motion: Made by Laila Mandour to authorize the Library Director to withdraw 90% of the interest and dividend income for the period of July 1, 2013 to June 30, 2014 for use for the adult collection.
2nd. Hannah Granfield
Motion passed.

MOTION x Passed Failed Tabled

Motion made by Martha Conneely to go into Executive Session for the purpose of discussing personnel matters
2nd. Joe Aguiar.
Motion passed.

MOTION x Passed Failed Tabled

Motion to come out of Executive Session made by Laila Mandour
2nd. Joe Aguiar.
Motion passed.

MOTION x Passed Failed Tabled

Motion to adjourn made by Martha Conneely
2nd. Joe Aguiar.
Motion passed.

TIME MEETING ADJOURNED: 8:38 PM.