

TOWN OF WETHERSFIELD

WETHERSFIELD LIBRARY BOARD

Meeting of February 24, 2015 - Motions

LOCATION:	Shinn Board Room
TIME MEETING STARTED	7:03 PM
PERSON PREPARING MEETING MINUTES	Laila Mandour
NOTES TAKEN	X Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Aguiar, Joseph P	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: George Kelly

OTHERS PRESENT:

Brook Berry, Library Director
Julie Konopka, Friends of the Library Co-Chair

ADDITIONS TO THE AGENDA

A MOTION to change the agenda to remove Council Liaison Report and to include discussion regarding removing Brook Berry from probationary status was made by Laila Mandour and seconded by Martha Conneely. Motion passed unanimously.

APPROVAL OF THE MINUTES

MOTION to approve minutes of December 2, 2014.

Motion: Peter Denegre 2nd: Martha Conneely
PASSED unanimously

MOTION to approve minutes of January 6, 2016

Motion: Martha Conneely 2nd: Joseph Aguiar
PASSED -- with Peter Denegre, Hannah Granfield and Laila Mandour abstaining.

MOTION

MOTION to drop the employment practices liability insurance coverage from the library insurance.

Motion: Mary Frazier 2nd. Peter Denegre
PASSED unanimously.

MOTION

MOTION to approve the proposed FY 15-16 budget.

Motion: Joe Aguiar 2nd. Peter Denegre
PASSED unanimously.

EXECUTIVE SESSION

MOTION

Motion to go into executive session for the purpose of discussing personnel issues.

Motion: Martha Conneely 2nd. Mary Frazier
Passed unanimously.

MOTION x Passed Failed Tabled

MOTION to remove Brook Berry from probationary status and making her permanent.

Motion: Laila Mandour 2nd. Peter Denegre
PASSED unanimously.

TIME MEETING ADJOURNED: 8:10 PM .