

Wethersfield Library Board Special Meeting Minutes of February 1, 2007

Members present: Paul Courchaine, Greg Curtin, Tracy Gionfriddo, Susan Grady, Howard Greenblatt, Brad Milvae, Pauline Moon, Karen Mortensen

Members excused: Greg Bedula

Staff present: Laurel Goodgion, Library Director; Liz Kirkpatrick, Asst. Director

CALL TO ORDER

Chairman Greg Curtin called the meeting to order at 7:04.

At 7:04 Polly Moon moved to go into executive session. Paul Courchaine seconded. The motion carried.

At 7:58 Susan Grady moved to come out of executive session. Tracy Gionfriddo seconded. The motion carried.

Tracy Gionfriddo moved to ratify the contract with UE Local 222, CILU#81-4081 (Library Supervisors Unit) subject to the following:

1. Submittal and approval of the union contract by the Town Council
2. The determination by the negotiators for management as to the agreement with the union to name one set of officers and one steward for the aforementioned union body.

Karen Mortensen seconded the motion. The motion carried.

Polly Moon moved to ratify the contract with UE Local 222, CILU#81-4082 (Non-Supervisory Unit) subject to the following;

1. Submittal and approval of the union contract by the Town Council
2. The determination by the negotiators for management as to the agreement with the union to name one set of officers and one steward for the aforementioned union body.

Tracy Gionfriddo seconded the motion. The motion carried.

PROPOSED OPERATING BUDGET FOR 2007-2008

Laurel explained various areas of the budget for next year. The biggest increase is in Library materials. A significant amount of the budget cannot be calculated until total salary amounts and benefits are determined per provisions of the union contracts.

The Board decided to wait until the final figures are set before approving the budget. Another special meeting will held next Thursday at 7:00 to further discuss and then approve the budget.

At 8:40 Tracy Gionfriddo moved to adjourn. Paul Courchaine seconded. The motion carried.

Respectfully submitted,

Susan Grady
Secretary