

## **Special Meeting of the Wethersfield Library Board January 31, 2006**

**Members present:** Donna Brown, Greg Curtin, Susan Grady, Gene Grayson, Howard Greenblatt, Brad Milvae, Polly Moon, Karen Mortensen, Lucille Plouffe

**Staff Present:** Laurel Goodgion, Director

Chairman Greg Curtin called the meeting to order at 7:00. He reported that he and Vice-chairman Grayson had spoken to Town Manager Bonnie Therrien. She said that it was once again a tight budget year. Laurel and Assistant Director Liz Kirkpatrick will meet with Bonnie on Feb. 8 to discuss the proposed 2006-2007 Library budget.

Laurel distributed the revised Calendar for Preparation of the 2006-2007 Library Operating Budget.

Discussion on the proposed 2006-2007 Library Operating Budget followed.

At 7:36 Polly Moon moved to go into executive session. Donna Brown seconded. The motion carried.

At 7:55 Donna Brown moved to go out of executive session. Lucille Plouffe seconded. The motion carried.

After further discussion of the 2006-2007 Library Operating Budget, Lucille Plouffe moved to accept the 2006-2007 Operating Budget as presented. Karen Mortensen seconded. The motion carried.

At 8:10 Gene Grayson moved to adjourn. Howard Greenblatt seconded. The motion carried.

Respectfully submitted,  
Susan Grady, Secretary