

Wethersfield Library Board Special Meeting Minutes of November 14, 2006

Members present: Greg Bedula, Paul Corchaine, Greg Curtin, Tracy Gionfriddo, Susan Grady, Howard Greenblatt, Brad Milvae, Pauline Moon

Members absent: Karen Mortensen

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

Also present: Bonnie Therrien, Town Manager

CALL TO ORDER

Chairman Greg Curtin called the meeting to order at 6:30 p.m.

At 6:31 Brad Milvae moved to go into executive session to discuss union negotiations. Tracy Gionfriddo seconded. The motion carried.

At 7:32 Tracy Gionfriddo moved to go out of executive session. Paul Courchaine seconded. The motion carried.

Director Laurel Goodgion distributed information on renovation funds. She presented an update on funds available for Library equipment and furnishings connected to the renovation. There are \$40,000 in the Endowment Fund, which is encumbered for Library furniture. The Library's wing chairs are being refurbished at a cost of \$5,000.

There was a discussion on how to spend the remaining \$35,000 most judiciously. There were some suggestions about fund-raising to pay for other needed items.

Shelving for the adult collection will be costly. The exact cost is unknown at this time.

The bid for Phase 2 of the renovation will go out by the end of the year. At some point Greg Curtin and Laurel will meet with Bonnie Therrien, Joe Coombs, and Mike Turner to discuss the Library's needs.

At 7:42 Polly Moon moved to adjourn. Tracy Gionfriddo seconded. The motion carried.

Respectfully submitted,

Susan Grady, Secretary