

**TOWN OF WETHERSFIELD
MEETING MINUTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Wethersfield within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

WETHERSFIELD LIBRARY BOARD

Meeting of May 28, 2013

LOCATION:	Shinn Board Room at Wethersfield Library
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Ellyn Laramie
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Aguiar, Joe	6. Meade, Clare
2. Ciarcia, Dorene	7 Kelly, George
3. Frazeur, Mary	8.. McKenna, Stephanie
4.	9. Silver, Dan
5. Laramie, Ellyn	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

EXCUSED: John Gallivan

ABSENT:

OTHERS PRESENT:

Laurel Goodgion, Library Director
 Martha Mayer, Friends of Wethersfield Library
 David Drake, Town Council Liaison
 Rosario Pulino, Liberty Bank

APPROVAL OF THE MINUTES

MOTION Passed Failed Tabled

Move to approve minutes of April 23, 2013 as corrected.

Motion: Dorene Ciarcia

2nd. George Kelly.

The motion passed.

MOTION Passed Failed Tabled

Move to approve the expenditure of up to \$12,000 in Connecticard reimbursement funds from the Short-term Account for the purchase of a mobil computer lab.

Motion: Dorene Ciarcia

2nd. Mary Frazier.

The motion passed.

TIME MEETING ADJOURNED: 7:37 PM