

**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 January 28, 2014

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

**MEMBERS PRESENT AT MEETING**

1. Aguiar, Joe	6. Kelly, George
2. Ciarcia, Dorene	7. Mandour, Laila
3. Frazeur, Mary	8.. McKenna, Stephanie
4. Gallivan, John	9. Stanziale, Penny
5.	

NUMBER REQUIRED FOR QUORUM 5      QUORUM PRESENT  Yes  No

EXCUSED:

ABSENT:

OTHERS PRESENT:

Laurel Goodgion, Library Director  
Martha Mayer, Friends of Wethersfield Library

APPROVAL OF THE MINUTES

MOTION  Passed  Failed  Tabled

Move to approve minutes of December 3, 2014 as amended.

Motion: Penny Stanziale.

2<sup>nd</sup>. Stephanie McKenna.

MOTION  Passed  Failed  Tabled

Move to appoint George Kelly as secretary. .

Motion: Penny Stanziale.

2<sup>nd</sup>. Stephanie McKenna.

MOTION  Passed  Failed  Tabled

Move to affirm the Library Board/Library Director Relationship policy..

Motion: George Kelly

2<sup>nd</sup>. Joe Aguiar

MOTION  Passed  Failed  Tabled

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

Motion: Penny Stanziale

2<sup>nd</sup>.John Gallivan

**TIME went into Exec. Session: 7:27 p.m.**

**TIME came out of Exec. Session: 7:52 p.m.**

MOTION  Passed  Failed  Tabled

To adjourn the meeting.

Motion: Penny Stanziale.

2<sup>nd</sup>. Laila Mandour

TIME MEETING ADJOURNED: 7:53 P.M.

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.