

**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 Special Meeting February 18, 2014

LOCATION: Shinn Board Room	
TIME MEETING STARTED	7:02 p.m.
PERSON PREPARING MEETING MINUTES	John Gallivan
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Aguiar, Joe	5. John Gallivan
2. Ciarcia, Dorene	7. Mandour, Laila
3. Conneely, Martha	8. McKenna, Stephanie
4. Mary Frazier	9. Stanziale, Penny

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

EXCUSED: George Kelly

OTHERS PRESENT:

Laurel Goodgion, Library Director; Carolyn Vallieres, Friends of the Library; Jeff Kotkin, Town Council.

MOTION Passed Failed Tabled

Move to approve the minutes of January 28, 2014.

Motion: Joe Aguiar

2nd. Penny Stanziale

MOTION Passed Failed Tabled

Moved to approve the minutes of February 18, 2014.

Motion: Laila Mandour.

2nd. Martha Conneely

MOTION Passed Failed Tabled

Moved to approve the proposed budget for 2014-2015.

Motion: Mary Frazier

2nd. Joe Aguiar.

TIME MEETING ADJOURNED: 8:05.