

**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 June 17, 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. Conneely, Martha (Arrived 7:05 p.m.)	
4. Frazeur, Mary	
5. Gallivan, John (Arrived 7:40 p.m.)	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

EXCUSED:

ABSENT:

OTHERS PRESENT:

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

MOTION Passed Failed Tabled

Move to approve minutes of May 27, 2014

Motion: Mary Frazier

2nd. Joe Aguiar

All voted in favor.

MOTION Passed Failed Tabled

Move to affirm the Short Term Funds policy

Motion: Martha Conneely

2nd. Mary Frazier

All voted in favor.

MOTION Passed Failed Tabled

Move to approve the revised Materials Selection policy, as amended.

Motion: George Kelly

2nd. Martha Conneely

All voted in favor.

MOTION Passed Failed Tabled

Move to affirm the Meeting Rooms policy

Motion: Laila Mandour

2nd. Mary Frazier

All voted in favor.

MOTION Passed Failed Tabled

Move to affirm the Volunteers policy

Motion: Laila Mandour

2nd. Martha Conneely

All voted in favor.

MOTION Passed Failed Tabled

Move to approve the revised Library Loans and fine rates, as amended.

Motion Laila Mandour

2nd. Mary Frazeur

All voted in favor.

MOTION Passed Failed Tabled

Move to approve Pam Kelly as interim library director from June 28 to August 3, 2014.

Motion: Martha Conneely

2nd. Laila Mandour

All voted in favor.

MOTION Passed Failed Tabled

Move to approve the hiring of Brook Berry as the new Director of the Wethersfield Library, subject to successful compliance with the Town hiring requirements and procefares, with an annual salary of \$95,000, a one-time relocation reimbursement of \$2,500, and other benefits as provided by Town policy.

Motion: Laila Mandour

2nd. John Gallivan

All voted in favor..

MOTION Passed Failed Tabled

Move to go into executive session for the purpose of discussing personnel matters relating to pending grievances.

Motion: Mary Frazier

2nd. Martha Conneely

TIME went into Exec. Session: 7:50 p.m.

(Martha Mayer left the meeting)

TIME came out of Exec. Session: 7:57 p.m.

TIME MEETING ADJOURNED: 7:58 p.m.