

**TOWN OF WETHERSFIELD**

WETHERSFIELD LIBRARY BOARD

Meeting of December 2, 2014 - Motions

LOCATION:	Community Room
TIME MEETING STARTED	7:05 PM
PERSON PREPARING MEETING MINUTES	Laila Mandour
NOTES TAKEN	X Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Aguiar, Joseph E	6. Granfield, Hannah P
2. Ciarcia, Dorene P	7. Kelly, George E
3. Conneely, Martha P	8. Mandour, Laila P
4. Peter Denegre P	9. Santapaola, Terry E
5. Frazeur, Mary E	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT X Yes  No

**OTHERS PRESENT:**

Brook Berry, Library Director  
Jeff Kotkin, Council Liaison  
Carolyn Vallieres, Friends Co-Chair  
Julie Konopka, Friends Co-Chair  
Rosario Pulino, Raymond James Financial Services

**APPROVAL OF THE MINUTES**

**MOTION** X Passed, unanimously, as amended  Failed  Tabled

Motion to approve minutes of October 28, 2014, as amended (to include the names of the Friends co-chairs).  
Motion: Martha Conneely  
2<sup>nd</sup>. Peter Denegre

**MOTION**                    X Passed, unanimously                     Failed                     Tabled

Motion to authorize the creation of a dividend cash account rather than a dividend reinvestment account.

Motion: Laila Mandour  
2<sup>nd</sup>. Peter Denegre

**MOTION**                    X Passed, unanimously                     Failed                     Tabled

Motion to invest the monies in the Library Legacy Fund into a “C” share account.

Motion: Laila Mandour  
2<sup>nd</sup>. Martha Conneely

**EXECUTIVE SESSION**

**MOTION**                    X Passed                     Failed                     Tabled

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

Motion: Martha Conneely  
2<sup>nd</sup>. Peter Denegre

TIME MEETING ADJOURNED: 8:29 PM.