

Approved

**Wethersfield Library Board  
Minutes of special meeting February 2, 2010**

**Members present:** Kim Bobin, Susan Grady, Clare Meade, Jenny Miglus, Brad Milvae, Polly Moon, Ralph Horowitz, David Troy, Tim Tuell

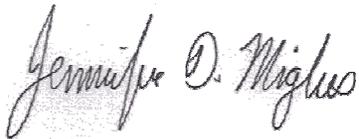
**Others:** Laurel Goodgion, Library Director; Martha Mayer, Friends of the Library; David Drake, Council Liaison; and library staff members Kathy Cameron, Joan Guthier and Pam Kelly.

**CALL TO ORDER:** Chairperson Polly Moon called the meeting to order at 6:36.

**PROPOSED OPERATING BUDGET:**

- Laurel gave a line by line presentation of the operating budget.
- The budget was presented in the standard format.
- Once approved, she will re-format it using the functional breakdown requested by the town manager.
- This is a flat budget, taking into account actual salary and insurance expenses for this year.
- **It was moved, seconded and carried to adopt the budget as presented and to authorize the director to submit it to the town manager.**

At 7:08 it was moved, seconded and carried to adjourn the meeting.  
Respectfully submitted 2/2/10,



Jennifer D. Miglus, Secretary