

Special Meeting of the Wethersfield Library Board Minutes of April 12, 2007

Members present: Greg Bedula, Paul Courchaine, Greg Curtin, Tracy Gionfriddo, Susan Grady, Howard Greenblatt, Brad Milvae, Pauline Moon, Karen Mortensen

Staff present: Laurel Goodgion, director; Liz Kirkpatrick, asst. director

CALL TO ORDER: Chairman Greg Curtin called the meeting to order at 7:03.

PROPOSED LIBRARY BUDGET

Greg Curtin distributed a list of Library supporters for Board members to contact to see if they will be able to support the Library budget at the public hearing on April 16.

Laurel Goodgion distributed booklets to the Board members containing the proposed Library budget for 2007-8. They also contained various graphs and information on what the Library has been accomplishing in its temporary quarters and how Wethersfield compares to similar libraries in the area. The booklets are going to be delivered shortly to the Town Council so that Council members can follow the budget presentation by Greg Curtin and Paul Courchaine.

At 7:09 Tracy Gionfriddo moved to go into executive session to discuss union negotiations and personnel matters. Greg Bedula seconded. The motion carried.

Laurel Goodgion and Liz Kirkpatrick left at 7:09.

At 7:39 Paul Courchaine moved to go out of executive session. Brad Milvae seconded. The motion carried.

Paul Courchaine moved to accept the salary range for the Library Director for 2006-7 from \$72,399.60 to \$86,879.52 with \$79,639.00 being the mid-range. Polly Moon seconded. The motion carried.

Paul Courchaine moved to accept a salary of \$82,334.27 for the Library Director effective July 1, 2006. Polly Moon seconded. The motion carried.

Polly Moon moved to accept the revised union contract for UE Local 222, CILU #81-4081 (library supervisors). Paul Courchaine seconded. The motion carried.

Polly Moon moved to accept the revised union contract for UE Local 222, CILUA #81-4082 (non-supervisory unit). Tracy Gionfriddo seconded. The motion carried.

The meeting adjourned at 7:50.

Respectfully submitted,

Susan Grady
Secretary