

**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 March 26, 2013

LOCATION: Shinn Board Room	
TIME MEETING STARTED	6:58 p.m.
PERSON PREPARING MEETING MINUTES	Ellyn Laramie
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

	6. Meade, Clare
2. Ciarcia, Dorene	
3. Frazeur, Mary	
	9. Silver, Dan
5. Laramie, Ellyn	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

EXCUSED: John Gallivan, George Kelly, Stephanie McKenna, Joe Aguiar.

**OTHERS PRESENT:**

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

**TEXT MOTIONS AND RESULTS VOTES**

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MOTION  Passed  Failed  Tabled

Motion: Ellyn Laramie.
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Move to approve \$1,000 for the purchase of additional titles to the Zinio electronic magazine service.

2<sup>nd</sup>.Dorene Ciarcia.

MOTION             Passed     Failed     Tabled

Motion: Dorene Ciarcia. Move to approve the proposed revision to the Endowment Policy

2<sup>nd</sup>. Dan Silver.

TIME MEETING ADJOURNED:       7:44 p.m.