

**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 May 27, 2014

LOCATION:	Children's Program Room
TIME MEETING STARTED	6:34
PERSON PREPARING MEETING MINUTES	George Kelly
NOTES TAKEN	<u>Yes</u> No

**MEMBERS PRESENT AT MEETING**

1. Aguiar, Joe	6. Kelly, George
2. Ciarcia, Dorene	7 Mandour, Laila
3. Conneely, Martha	
4. Frazeur, Mary	
5. Gallivan, John	

NUMBER REQUIRED FOR QUORUM 5      QUORUM PRESENT Yes      No

**OTHERS PRESENT:**

Laurel Goodgion, Library Director  
 Carolyn Vallieres, Friends of Wethersfield Library  
 Jeff Kotkin, Town Council Liaison

**Passed**

Move to approve minutes of April 22, 2014

Motion: John Gallivan

2<sup>nd</sup>.Joe Aguilar

Abstention: Laila Mandour

All voted in favor.

**Passed**

Motion: To go into executive session for the purpose of discussing personnel matters.

Laila Mandour moved.

John Gallivan seconded.

All voted in favor.

Laurel, Carolyn and Jeff Kotkin left the meeting.

The Board went into executive session at 6:52 p.m.

The Board came out of executive session at 7:58 p.m.

**Passed**

MOTION: To extend a conditional offer to a candidate for the Library Director position.

Mary Frazier moved

Joe Aguilar seconded.

All voted in favor.

**Passed**

MOTION to allow the Search Committee to convey the conditional offer to Library Director candidate and to engage in discussions and negotiation, and to take any necessary action.

Laila Mandour moved.  
Martha Conneely seconded.

All voted in favor.

**Passed**

Motion: to authorize the expenditure of up to \$400 for the staff luncheon to be held for Laurel.

John Gallivan moved.  
Laila Mandour seconded.

All voted in favor.

Motion to adjourn.

Moved by Laila Mandour.  
Seconded by Mary Frazier.

All voted in favor.

TIME MEETING ADJOURNED: 8:04 p.m.