

**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 July 29, 2014

LOCATION:	Shinn Board Room
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Laila Mandour
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Aguiar, Joseph	4. Frazeur, Mary
2. Ciarcia, Dorene	5. Mandour, Laila
3. Conneely, Martha	6. Santapaola, Terry

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

EXCUSED: Nicole Ferrari, Hanna Granfield, George Kelly

ABSENT:

OTHERS PRESENT:

Pamela Kelly, Interim Library Director
 Jeff Kotkin, Town Council
 Martha Mayer, Friends of Wethersfield Library

MOTION Passed Failed Tabled

Move to approve minutes of June 17, 2014

Motion: Martha Conneely

2nd. Joe Aguiar Abstention – Terry Santapaola

MOTION Passed Failed Tabled

Move to elect the new executive board with Dorene Ciarcia as Chairperson, Martha Conneely as Vice-Chair and George Kelly as Secretary.

Motion: Mary Frazier.

2nd. Joe Aguiar

TIME MEETING ADJOURNED: 8:10 p.m.

TIME DELIVERED TO TOWN CLERK: _____.