

TOWN OF WETHERSFIELD

WETHERSFIELD LIBRARY BOARD

Meeting of August 26, 2014 - Motions

LOCATION:	Shinn Board Room
TIME MEETING STARTED	7:00 PM
PERSON PREPARING MEETING MINUTES	George Kelly
NOTES TAKEN	X Yes No

MEMBERS PRESENT AT MEETING

1. Aguiar, Joseph A	6. Granfield, Hannah P
2. Ciarcia, Dorene P	7. Kelly, George P
3. Conneely, Martha P	8. Mandour, Laila P
4. Ferrari, Nicole A	9. Santapaola, Terry P
5. Frazeur, Mary P	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT X Yes No

EXCUSED: Nicole Ferrari, Joseph Aquiar

ABSENT:

OTHERS PRESENT:

Brook Berry, Library Director
 Martha Mayer, Friends of Wethersfield Library

MOTION x Passed Failed Tabled

Move to approve minutes of July 28, 2014, as amended
Motion: Martha Conneely
2nd. Mary Frazier
Abstentions – George Kelly, Hannah Granfield

MOTION x Passed Failed Tabled

Motion: Made by Laila Mandour to approve the Board Meeting Schedule for 2015.
2nd. Mary Frazier.
All voted in favor.

MOTION x Passed Failed Tabled

Motion: Made by Martha Conneely to enter executive session to discuss personnel issues
2nd. Hannah Granfield.
All voted in favor.
TIME went into executive session: 7:40

TIME came out of executive session: 7:52

MOTION x Passed Failed Tabled

Motion: Made by Laila Mandour to adjourn.
2nd.: George Kelly
All voted in favor.

TIME MEETING ADJOURNED: 7:55 PM .