

**TOWN OF WETHERSFIELD
MEETING MINUTES**

Unapproved

**Wethersfield Library Board
Minutes of August 1, 2017 Special Meeting**

Members present: Dorene Ciarcia, Martha Conneely, Peter Denegre, Mary Frazier, Hannah Granfield, George Kelly, Laila Mandour, Mary Pelletier, Terry Santapaola,

Absent: None

Others: Brook Berry, Library Director

CALL TO ORDER: Chair Dorene Ciarcia called the meeting to order at 6:06 p.m.

ANNOUNCEMENTS

Brook welcomed Mary Pelletier to the Board.

Brook discussed the potential impact of the proposed Hartford Public Library branch closings, and also discussed the status of the air conditioning system.

OUTREACH COMMITTEE

Assignments for the Cornfest were discussed.

FINANCE COMMITTEE: MOTION TO TRANSFER FUNDS

Brook summarized the discussions the Finance Committee has been having concerning a possibility of establishing a reserve account.

Laila Mandour moved to authorize the transfer of up to \$75,000 of unexpended Fiscal Year 2016-2017 Library operating funds to a Library reserve account, and approve the lapsing of any unexpended funds over this amount to the Town's General Fund balance. Hannah Granfield seconded.

Brook and Dorene led a discussion of the status of the State, Town and Library budgets and the Finance Committee's meeting with Jeff Bridges and Mike O'Neil concerning the proposed account.

After discussion, all present voted in favor of the motion. The motion passed, 9-0.

ADJOURNMENT

Martha Conneely moved to adjourn. Peter Denegre seconded. All voted in favor. The meeting adjourned at 6:57 p.m.

Respectfully submitted,
George Kelly, Secretary.