

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

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Board of Trustees Special Meeting - August 11, 2014

Unapproved Minutes

The meeting was called to order by Co-Chair Leslie Flowers at 6:45pm.

Trustees Present: Barbara Buss, Marilyn Mitchell, Leslie Flowers, Rich Agoston, Karen Kelleher, Dave Christensen, Patti Sederquist

Also present was Library Director Stasia Motuzick.

A motion to confirm the agreement of August 4, 2014 where the Board requested a resolution from the Board of Selectmen to authorize application for construction grant to the State Public Library effective 8/4/14 was made by D. Christensen, seconded by B. Buss, passed.

A motion to authorize Dave Christensen to sign the grant application on behalf of the Library Board of Trustees was made by B. Buss, seconded by M. Mitchell, passed.

Motion to adjourn was made by K. Kelleher, seconded by L. Flowers. Meeting adjourned at 7:02pm.

Respectfully submitted,
Karen Kelleher, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 8-12-2014 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK