

Ridgefield Library Board Meeting
February 6, 2012

Present: Nancy Brandon; Peter Coffin (Chair); Marc Colamaria; Rob Ellis; Karin Fallon; Philip Lodewick; Cloris Pearson; Mary Mann Smith; Patricia Tenney; Bob Whitton

Others present: Library Director Christina Nolan; Assistant Director Mary Rindfleisch;

Excused: Barbara Dobbin; Matt Byrnes; Liz Kelly

Call to Order

Chairman Peter Coffin called the Board meeting to order on January 23, 2012 at 7:35 pm in the Dayton Program Room of the Ridgefield Library.

Chairman's Announcements

There were no Chairman's announcements.

Consideration of Town Library Agreement

The Board approved the latest version of the Town Library Agreement.

Consideration of Praxair Naming Opportunity

The draft of a proposal to Praxair was reviewed. Some language questions arose. It was suggested that the Board review our current naming opportunities and all the donors who might qualify before acting on this. It was agreed that all qualifying donors will be approached in the order in which they made their gift. This will be addressed at the next Board meeting.

Potential Alternative Interim Space

A brief report was made about a site that may be considered as interim space.

The Library Board meeting was adjourned at 9:10 pm.

Recorded and respectfully submitted,
Christina B. Nolan
Library Director