

Ridgefield Library Board Meeting
January 16, 2014

Present: Peter Coffin (Chair); Shane Casey; Marc Colamaria; Woody Harford; Liz Kelly; Philip Lodewick; Lorraine Mellon; Dean Miller; George Nichols; Mary Mann Smith;

Others present: Chris Nolan, Library Director; Mary Rindfleisch, Assistant Library Director; Colleen Harkey, Director of Development; Robert Cavello, Owner's Rep - Westview Group.

Excused: Matt Byrnes; Rob Ellis; Robert McKean; David Schaffer; Bob Whitton

Call to Order

Chairman Peter Coffin called the Board meeting to order on January 16, 2014 at 7:05 pm in the Library Program Room.

Consideration of the Operating Budget for FY 15

Dean Miller, Treasurer and Chair of the Finance Committee presented the details of the proposed budget. Options were considered and discussed. It was moved by Philip Lodewick, seconded by Marc Colamaria, to approve the Proposed Operating Budget as presented. Motion carried. The documents will be delivered to the First Selectman and the Town Comptroller in advance of a budget preview meeting to be held on Tuesday January 21, 2014.

Opening Year Marketing

Woody Harford presented the results of responses to our marketing brief. A motion was made, and seconded, to fund this effort for the next 12 months. 8 voted yea, 1 voted nay. Motion carried. The source of the funds will be determined by the Finance Committee.

Adjournment

The meeting was adjourned at 8:45 pm.

Respectfully recorded,
Christina B. Nolan
Library Director