

Ridgefield Library Board Meeting  
January 30, 2012

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

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

Excused: Barbara Dobbin; Rob Ellis

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 Release for Estate

The Release prepared by the estate attorney was reviewed by our attorney and found to be in order. It was moved by Bob Whitton and seconded by Cloris Pearson to authorize Library Director Chris Nolan to execute this release and return it to the estate attorney. The motion was unanimously carried. Once this release is recorded, the proceeds from the estate will be transferred to Infinex. The stocks will be sold upon receipt and the assets will be wired to our account at Vanguard.

Update Resolution with Infinex

A resolution from Infinex was presented that will provide updated officers and signers to this company to enable wire transfer of funds. It was moved by Marc Colamaria, seconded by Cloris Pearson to adopt this resolution. Motion carried.

Consideration of Town Library Agreement

Some discussion took place as to the most current form of this document. The board worked collectively to amend language where necessary. It was moved by Cloris Pearson, seconded by Nancy Brandon, to adopt the agreement as agreed upon by the full board. Motion carried. This will be sent to the First Selectman in the early morning.

Communication Committee

Bob Whitton, Chair of the Communications Committee announced the advocacy piece has been mailed.

The Library Board meeting was adjourned at 9:25 pm.

Recorded and respectfully submitted,  
Christina B. Nolan  
Library Director