

Ridgefield Library Board Meeting
June 21, 2010

Present: Peter Authier; Peter Coffin (Chair); Barbara Dobbin; Lori Dowling; Karin Fallon; Tom Hoban; Liz Kelly; Philip Lodewick; Brian Oren; Robert Payne; Cloris Pearson; Eileen Walker

Others present: Director Christina Nolan (ex-officio); Mary Rindfleisch; Bob Leavitt, President-Friends of the Library; Rebecca Bryan, R. Bryan Associates; Hope Swenson, Emeritus; Carroll Brewster, Emeritus; Jo Fainer, Friends, Ann Jepson, President-elect of the Friends of Ridgefield Library; Jerry Kiernan, Treasurer of the Friends of Ridgefield Library, Melissa Brady, Friends of Ridgefield Library

Excused: Mark Meachem; Bill Wyman

Call to Order

Chairman Peter Coffin called the Board meeting to order on June 21, 2010, at 7:30 pm at the Philip Lodewick home, 201 Spring Valley Road, Ridgefield, Connecticut.

Approval of Minutes

Barbara Dobbin moved approval of the minutes of May 24, 2010. Karin Fallon seconded. Motion carried.

Chairman's Announcements

Peter Coffin announced that committee assignments for the upcoming year will be arranged shortly. He thanked those Board members who are leaving us at the end of this meeting. Peter Authier, Mark Meachem and Peter Coffin will be leaving after 2- 3year terms. Eileen Walker will be leaving after a 3 year term. All will be missed.

Consent Agenda

A motion to approve the Consent Agenda, including Activity Report and Executive Committee A second was made and the motion approved.

Adoption of the Operating Budget for FY 2010-2011

It was moved by Lori Dowling, seconded by Liz Kelly to adopt the Operating Budget as submitted to the town in January. This is an operating budget of \$2,238,400. Our request to the town was funded in full. Motion carried.

Election of New Board Member

It was moved by Peter Coffin, seconded by Barbara Dobbin, to elect Carroll Brewster as a Board member, serving a one year term. The vote was unanimously approved.

Election of Officers

The slate of officers for the upcoming year had been previously presented:

Carroll Brewster-Chair

Karin Fallon-Vice Chair

Liz Kelly-Treasurer

Tom Hoban-Secretary

APPROVED

It was moved by Peter Authier, seconded by Cloris Pearson, to approve this slate. Motion carried. These officers take office in July.

Resolutions for Signature Cards

It was moved by Eileen Walker, seconded by Carroll Brewster, to adopt the resolutions for Fairfield County Bank accounts and for the account at Union Savings. The new officers who are signers on the accounts (chair, vice chair and treasurer) and the library director will be signing these as required. The Secretary, Tom Hoban, will attest to these signatures. Motion carried.

Bylaws

The Bylaws were presented with notations in the margins of where the changes have been made. These changes have been discussed at two prior meetings. It was moved by Lori Dowling, seconded by Karin Fallon, to adopt the Bylaws. Motion carried.

Nominating Update

Carroll Brewster indicated we have several individuals we would like to interview and will be working on this shortly. The potential members will be interviewed by the committee and brought for consideration to the Board.

Carroll Brewster thanked Peter Coffin for his exceptional service and leadership over the last 4 years. Peter has concluded a 6 year term as board member, with the last 4 as chair. Peter was given, not one, but 2 gavels.

Philip Lodewick invited those present to enjoy Jazz at Maple Hill on Saturday September 11 at the Lodewick's. This event benefits Ridgefield ABC.

As there was no further business, the Library Board adjourned at 8:15 pm.

Recorded and respectfully submitted,
Christina B. Nolan
Library Director