

Ridgefield Library Board Meeting
November 15, 2010

Present: Nancy Brandon; Carroll Brewster (Chair); Marc Colamaria; Barbara Dobbin; Lori Dowling; Rob Ellis; Karin Fallon; Liz Kelly; Philip Lodewick; Bobby Mathoda; Brian Oren; Bob Payne; Cloris Pearson; Bill Wyman

Others present: Director Christina Nolan (ex-officio); Mary Rindfleisch; Leslie Vuilleumier; Judi Margolin; Rebecca Bryan, R. Bryan Associates

Call to Order

Chairman Carroll Brewster called the Board meeting to order on November 15, 2010 at 6:30 pm in the Dayton Program Room of the Ridgefield Library.

Approval of Minutes

The minutes of the October 18, 2010 meeting were approved as written.

Consent Agenda

A motion to approve the Consent Agenda, including Activity, Executive Committee, Building Improvement and Development Committee Reports was made and approved.

Election of Secretary

With Tom Hoban's resignation as Secretary, the Executive Committee recommended Cloris Pearson for the position. A vote was taken and Cloris Pearson was approved as Secretary of the Library Board.

Development Committee

Ridgefield's Christmas Stroll is December 3 & 4. The Library will be participating again this year by handing out "I love My Library" Stickers and Candy Hearts. The front doors will be open to the public to come in and view antique pictures of the Library and the plans for the new Library. Karin Fallon is looking for Board volunteers for ½ hour shifts to greet the public. The Library parking lot nearest Main Street will be the loading point for horse drawn carriage rides. The Dayton Program Room will feature children's programs---a marionette show and a magic show.

Tables of Content – Karin Fallon is in need of 1–2 more tables for this fundraiser. If interested contact her.

Annual Appeal – Using the reports generated from RE provided to each solicitor, Judi asked that every Board member thank donors for their support with a written note or a phone call. Judi Margolin has started to call and thank those donors giving \$500 or more. The phone calls are being well received by the donors and are an excellent way for Judi to begin to get familiar with our donors. Board members that have not made a donation to the Appeal are asked to do so as soon as possible.

Consideration of Potential Sale of Webster Bank Building

Judi Margolin was asked to be excused from the meeting at this time. The meeting went into Executive Session with Rebecca Bryan, Mary Rindfleisch, Leslie Vuilleumier and Chris Nolan to remain as guests.

The Executive Session ended. The Library Board meeting was adjourned at 9:20 pm.

APPROVED

A motion was made to adjourn. Motion carried.

Recorded and respectfully submitted,
Leslie Vuilleumier
Executive Assistant