

Ridgefield Library Board Meeting
September 26, 2016

Present: Amanda Bergen, Secretary; Matt Byrnes; Steve DeMatteo; Tom Gerhard; Robert Freeman; Alison Greeley; Woody Harford; Tizzie Mantione; Dean Miller, Chair; Gary Rapp, Treasurer; Mary Mann Smith; Bob Whitton, Vice Chair; David Yaun

Others present: Laureen Bubniak, Director of Development; Chris Nolan, Library Director; Mary Rindfleisch, Rhonda Hill, Friends of Ridgefield Library;

Excused: Michele Booth, Magda Fincham, Tom Gerhard

Call to Order

Board Chair Dean Miller called the meeting to order at 7:45 pm on September 26, 2016 in the board room of the Leir Retreat Center.

Approval of Minutes

The minutes of the August 22, 2016 Library Board meeting were approved as presented.

Friends of the Ridgefield Library Report

Rhonda Hill, president of the Friends of the Ridgefield Library, outlined the current status and initiatives of the Friends. She thanked and commended the board for 100% participation in FORL membership. The Friends and Library boards will hold a joint reception on October 26 at 6 PM in the Morris annex to the Library.

Finance Committee

Treasurer Gary Rapp presented preliminary Fiscal 2016 (June 30) financials, and addressed the assumptions that will be going into the Fiscal 2018 budget that goes to the Board of Selectmen in January of next year.

Forms for Signature

Library Director Chris Nolan circulated and retrieved signed copies of the Conflict of Interest and Donor Confidentiality forms. These are reviewed and acknowledged each year by all members of the Board.

Executive Session

The Board entered and then emerged from executive session.

There being no further business, the meeting adjourned at 8:20 pm.

Respectfully submitted,
Robert Whitton
Vice Chair