

Ridgefield Library Board Meeting  
September 28, 2015

Present: Amanda Bergen; Michele Booth; Marc Colamaria (Board Chair); Shane Casey; Rob Ellis; Tom Gerhard; Woody Harford; Dean Miller; Gary Rapp; Mary Mann Smith; Barbara Safran; Bob Whitton; David Yaun

Others present: Chris Nolan, Library Director; Mary Rindfleisch, Assistant Director; Laureen Bubniak, Director of Development; Leslie Vuilleumier, Executive Assistant; Rhonda Hill, Friends of the Ridgefield Library

Excused: Matt Byrnes; George Nichols

**Call to Order**

Board Chair Marc Colamaria called the Board meeting to order at 7:55 pm on September 28, 2015 in the Leir Center, Ridgefield.

**Approval of Minutes**

It was moved by Amanda Bergen, seconded by Dean Miller to approve the minutes of the July 27, 2015 Library Board meeting as submitted. Motion carried unanimously.

**Friends of the Ridgefield Library**

The Friends recently had their retreat and reviewed their financials. It was decided that the Friends would make an allocation of \$10,000, beyond their normal allocation, to be directed to support technology. The Friends planned a very lovely Staff Appreciation Breakfast for September 25.

The 2 fall book sales will be taking place very soon. As was done in the spring, the children's books will be sold on a different weekend from the adult books. This is an improvement in terms of revenue and space. Julie Yaun provides the very valuable service of disposing/donating the leftover book from the sales—in this case about 4,000 books. They go to various schools, non-profits and veterans. This time 100 pounds of books are being given to the Pass Christian Library.

**Bequest to Endowment**

We received an unexpected bequest of \$25,000 on June 30, 2015. Because the donor did not direct the funds to be used for a specific Library service or program, this money will be Board designated to go into the Endowment. In keeping with our policy, any unsolicited, undesignated gift monies over \$15,000 will go right into the Library's Endowment Fund. It was specifically moved and seconded that this \$25,000 be added to our Endowment. Motion carried unanimously.

**Update on Library Store**

Sales are moving along. The display case is directly in front of the circulation desk.

**Going into Executive Session**

It was moved and seconded for the Board to move into executive session for purposes of personnel. Approval was unanimous. Only the Board proper remained: Rhonda Hill, Mary Rindfleisch, Laureen Bubniak and Chris Nolan left the room.

The Board went into executive session.

The Board re-convened. It was moved by Rob Whitton, seconded by Rob Ellis, to accept the compensation recommendations of the Executive Committee. The motion carried unanimously.

There being no further business, the meeting adjourned at 8:17 pm

Respectfully submitted,  
Chris Nolan  
Library Director