

**LIBRARY BOARD OF TRUSTEES
MINUTES**

February 5, 2024– 7:00 P.M.

ORGANIZATIONAL MEETING

Note: These are summary minutes. A tape recording of this meeting is on file in the Commission Secretary's Office in The Wolcott Town Hall.

ORGANIZATIONAL MEETING

Karen Mowad, Town Clerk called the organizational meeting to order at 7:00PM and Attendance was taken.

BOARD MEMBERS PRESENT: William O'Brien, Janet Tynan, Eric Noack, Rene JohnPiere,

BOARD MEMBERS ABSENT: Lori Conant, Pat Najarian, Lauresha Xhihani

ALSO PRESENT: Sue Ouellette, Library Director

ELECTION OF CHAIRPERSON: Karen Mowad asked for nominations for a Chairperson.

Eric Noack nominated Willaim O'Brien for Chairperson with a second by Rene JohnPiere

Karen Mowad asked three times if there were any other nominations and there were none.

Upon motion by William O'Brien , seconded by Eric Noack, it was unanimously voted to CLOSE nominations for Chairperson.

ELECTION OF VICE CHAIR

Willaim O'Brien asked for nominations for a Vice -Chairperson.

Pat Najarian was nominated for Vice-Chairperson with a second by Eric Noack.

Willaim O'Brien asked if there were any other nominations and there were none.

Upon **MOTION** by Eric Noack, seconded by Rene JohnPiere, it was unanimously voted to **CLOSE** nominations for Vice-Chairperson.

Election of Treasurer

Willaim O'Brien asked for nominations for a Treasurer.

Upon **MOTION** by Willaim O'Brien, seconded by Janet Tynan, it was unanimously voted to close nominations for Treasurer.

Willaim O'Brien asked if there were any other nominations and there were none.

Election of Secretary

Willaim O'Brien asked for nominations for a secretary.

Willaim O'Brien nominated Eric Noack with a second by Rene JohnPiere.

Willaim O'Brien asked if there were any other nominations and there were none.

Election of Recording Clerk

Willaim O'Brien asked for nominations for a recording clerk.

Sue Ouellette nominated Laurie Morrone for recording secretary with a second by Janet Tynan.

Willaim O'Brien asked if there were any other nominations and there were none.

TIME AND PLACE OF REGULAR MEETING

ADJOURNMENT

Upon MOTION by Eric Noack, seconded by Janet Tynan, it was unanimously voted to AJOURN the organizational meeting.

REGULAR MEETING

CALL TO ORDER

Chairman O'Brien called the Regular Meeting to order at 7:04

PLEDGE OF ALLEGIANCE

TAXPAYER'S TIME: None

APPROVAL OF MINUTES: None

CORRESPONDENCE AND COMMUNICATIONS: None

- **FINANCE AND BUDGET:** Proposed budget will be addressed.
- **BUILDING:** Construction grant and construction bonding approved.
- Grant of \$2000. Approved to be used at their discretion (furniture) or needs.
- Bids are going out for the architect and Building Committee (7 members should be sufficient).
- Bonds will be available Jan. 2024.
- Discussion on the library to be closed in the future on Columbus Day and making a paid holiday for all employees.

MOTION: made by Bill O'Brien and seconded by Pat Najarian to approve Columbus Day as a paid holiday and to be added to the 2024 calendar.

OLD BUSINESS: None

NEW BUSINESS: Discussed the minimum wage of personnel.

Collecting weekly for fines and fees and for the copier materials.

EXECUTIVE SESSION:

MOTION TO ADJOURN: made by Bill O'Brien and seconded by Janet Tynan. No one opposed, all in favor, motion carried.

ADJOURN: 8:30 P.M.

Respectfully Submitted,

Laurie Morrone, Commission Secretary

Approved:

William O'Brien, Chair

Wolcott Library Board of Trustees