

**LIBRARY BOARD OF TRUSTEES  
MINUTES  
January 9, 2023 – 7:00 PM Meeting**

**Board Members Present:** William O'Brien, Janet Tynan, Rene JohnPiere, Pat Najarian and Eric Noack and Lori Conant

**Also Present:** Sue Ouellette, Library Director, Tom Arcari from Quisenberry, Arcari & Malik.

**Absent:** Donna Ferguson

**CALL MEETING TO ORDER:**

Meeting called to order at 6:55 PM

**PLEDGE OF ALLEGIANCE:**

**Motion:** made by Janet Tynan and 2<sup>nd</sup> by Pat Najarian to move the conversation with Tom Arcari to the beginning of the meeting. No One Opposed. Motion carried.

Tom Arcari, an architect from Quisenberry, Arcari & Malik informed the board of the process and funding options as we move forward towards the addition.

**Motion:** made by Lori Conant and 2<sup>nd</sup> by Rene Johnpiere to resume our regular meeting. No One Opposed. Motion carried.

**Taxpayer's Time: NONE**

**Motion:** made by Pat Najarian and 2<sup>nd</sup> by Janet Tynan to approve the December 5, 2022 minutes. No One Opposed. Motion Carried.

**Correspondence and Communication: NONE**

**Friends of the Library Report:** Janet Tynan Reporting

The following passes will be renewed: Beardsley Zoo, New Britain Museum of American Art, New Britain Youth Museum, Mattatuck Museum, New England Air Museum and New England Carousel Museum.

**Library Director's Report/Financial Report:** See Financial/Director's report for details

- December was very busy and we had many successful adult programs.
- Tremco completed the work on the roof.
- Meghan attended the Youth Center Winter Party.

Sue informed the board that there have been power loss issues with the fire panel. She will contact Sterling Security to have the system upgraded.

**OLD BUSINESS:**

**Committee Reports:**

**Facilities and Grounds:**

**Long Range Plan Committee:** Revised Long Range Plan was handed out.

**Personnel:**

**Collections and Programs:**

**Finance/Budget Committee:**

**Technology:**

**By-laws:** no update.

**Motion:** made by Eric Noack and 2<sup>nd</sup> by Pat Najarian to accept the Long Range Plan as presented. No One Opposed. Motion carried.

**NEW BUSINESS:**

**Motion:** made by Lori Conant and 2<sup>nd</sup> by Pat Najarian to accept the proposal from the architect. No One Opposed. Motion carried.

**Motion to Adjourn:** made by Lori Conant and 2<sup>nd</sup> by Eric Noack. No One Opposed. Motion carried.

**Adjourn: 7:55 pm**

Respectfully Submitted,  
Susan M. Mulcahy, Secretary  
Wolcott Library Board of Directors

**Approved:** \_\_\_\_\_  
William O'Brien, Chairman