

From: SimsburyCT Postings June 28, 2011 12:20:25 PM
Subject: Library Board of Trustees Minutes 06/20/2011
To: SimsburyCT_LibraryMin
Cc:

SIMSBURY PUBLIC LIBRARY BOARD OF TRUSTEES
Motions from June 20, 2011 Meeting

PRESENT: Bert Kaplan, Jeff Blumenthal, Gail Ryan, Anne Erickson, Diane Madigan, Joy Himmelfarb, Marianne O'Neil, and Charmaine Glew. Susan Bullock, Director and Eileen Sickinger, Recording Secretary

THESE MOTIONS ARE FROM MINUTES NOT YET APPROVED BY THE LIBRARY BOARD.

Gail Ryan moved that the Library Board amend the site plan of the bridge/walkway to Boy Scout Hall to add 12 parking spaces in the Library parking lot near Boy Scout Hall, plus 8 additional angled spaces on the driveway towards Eagle Way, for a total of 20 additional spaces. Also, the existing lighting should be improved, more lighting added, trees trimmed and the existing walkway to Boy Scout Hall improved. The Board will seek approval from the Town before proceeding with the plan. Second: J. Blumenthal. So moved.

Marianne O'Neil moved that the Library Board accept the Long Range Plan as presented, with typographical errors corrected as necessary. Second: B. Kaplan. So moved.