

From: SimsburyCT Postings December 21, 2011 10:48:37 AM  
Subject: Library Board of Directors Minutes-Motions 12/19/2011  
To: SimsburyCT\_LibraryMin  
Cc:

SIMSBURY LIBRARY BOARD OF TRUSTEES

Motions from minutes of the December 19, 2011 meeting

Present: Charmaine Glew, Marianne O'Neil, Gail Ryan, Diane Madigan, Anne Erickson, David Blume, Joy Himmelfarb. Susan Bullock, Director

D. Blume moved that the Library Board of Trustees accept the parking/walkway plan, dated December 2011, between Boy Scout Hall and the Library, with the addition of a stone finish on the culvert, as proposed by the Town Engineer. Second: G. Ryan. So moved

G. Ryan moved that the Charter Revision Commission be advised that the Library Board strongly supports remaining as an elected Board and that technically it now be known as a Library Board of Trustees – not a Library Board of Directors. Second: D. Madigan. So moved.

These motions are from minutes not yet approved by the Library Board.