

Jonathan Trumbull Library
Board of Trustees
Special Meeting
Tuesday, September 8, 2009

Minutes

1. The meeting was called to order by Chairperson Holly Sinkewicz at 7:02 p.m. in the meeting room of the Jonathan Trumbull Library.

In attendance were Julie Culp, Gloria Hanczar, Heather Morin, Lydia Myers, Holly Sinkewicz, Leah Tanger, and Judy Vertefeuille.

Minutes from the special meeting on August 19th were read by Holly Sinkewicz.

2. Two separate lists were distributed to group members, consisting of List A –a total compilation of all names recommended by Board members and JTL staff members as participants in the Long Range Planning Committee. List B was a shorter list, consisting of 20 of those names, being those recommended in particular by the Management Team. Group members took a few minutes to review both lists. Leah Tanger made a motion to accept the names as put forth in List B. Gloria Hanczar seconded. All in favor.
3. The formal invitation to these potential participants will not be sent at this present time. The Management Team had previously decided to elicit assistance from the facilitator at such an appropriate time as he or she, when hired, would advise.
4. Julie Culp reviewed the names and expertise of 6 facilitator groups/individuals, as well as feedback from some of their references. The group agreed on three individuals who will next be contacted by Julie Culp to come to Lebanon for interviews. These interviews will take place on October 13th; the times will be determined. Holly Sinkewicz will warn the meeting, which will take place at Town Hall, open to the public.
5. Julie Culp has received two quotes for the movers of library materials in preparation for the Asbestos Abatement Project, as overseen by the Town. Julie Culp will contact First Selectperson, Joyce Okonuk, regarding a meeting to discuss the quotes and to contact the company that will be agreed upon by them. The Head Librarian has our full support in this proceeding.

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Lydia Myers, Recorder