

Jonathan Trumbull Library Board of Trustees
Special Meeting June 2, 2009

Members present: Leah Tanger, Lydia Myers, Holly Sinkewicz, Barbara Wengloski, Gloria Hanczar and Director Julie Culp.

A special meeting of the Jonathan Trumbull Library Board of Trustees was held on Tuesday June 2, 2009. Chairperson Holly Sinkewicz called the meeting to order at 7:10 p.m.

A. L. Tanger moved to accept the revised 2009-2010 budget of \$247,733 with the town appropriation of \$215,000; G. Hanczar seconded. The motion was accepted unanimously.

B. G. Hanczar moved to accept the By-Laws changes as proposed; L. Myers seconded. Motion passed unanimously. Changes were made to the Personnel Policy regarding union/non-union employees.

C. H. Sinkewicz sent a letter to Joyce Okonuk in April advising her of the vote to establish a planning and development committee to develop a long range plan and set goals for the library. J. Okonuk would like a submission of a brief plan of goals. Members are asked to submit to Holly a list of people who they think would serve on this committee, which would meet 4 times; the dates to be set at the September meeting. The committee would be run with an outside facilitator.

The meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Barbara Wengloski
Recording Secretary