

DRAFT MINUTES: Fairfield Board of Library Trustees Special Meeting

HELD: November 10, 2010
AT: Study Room D
Fairfield Public Library
1080 Old Post Road
Fairfield, CT 06824

PRESENT: Trustees: Ms. Elizabeth Dillabough, Mr. Robert Frigo, Mr. Brian Kelahan, Ms. Mary Ellen McLean, Mr. Brian McManus, Ms. Kristen Tierney. Also present, Ms. Karen Ronald, Town Librarian.

1. Call to order

Meeting called to order by Mr. Kelahan at 6:30pm.

2. Approval of consultant contract with ARCADIS

Motion to approve contract with ARCADIS to prepare RFP to seek feasibility studies from architects and/or design firms applying to the renovation of the Fairfield Library System –Fairfield Woods Branch made by Mr. Brian McManus. Seconded by Mr. Robert Frigo. Motion approved unanimously.

3. Library Hours for Wednesday November 24, 2010

Motion to close the Fairfield Public Library system at 5pm on Wednesday November 24th, 2010, the day before Thanksgiving Day, made by Ms. Mary Ellen McLean. Seconded by Ms. Elizabeth Dillabough. Motion approved unanimously.

4. Motion to Adjourn

Motion to adjourn the meeting made by Mr. Brian McManus at 6:35pm. Seconded by Mr. Frigo. Motion approved unanimously.

Respectfully submitted,
Mary Ellen McLean
Secretary, Fairfield Board of Library Trustees

Date and Location of Next Meeting:
Monday, November 15, 2010, 7pm
Jennings Room
Fairfield Public Library
1080 Old Post Road
Fairfield, CT 06824