

**DRAFT MINUTES: Special Meeting Fairfield Board of Library Trustees Meeting**

**HELD:** February 15, 2011

**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, Ms. Kristen Tierney.

**1. Call to order**

Meeting called to order by Mr. Kelahan at 8:40pm

**2. Subcommittee Report on Feasibility study for Fairfield Woods Branch Library Renovations**

Ms. Kristen Tierney motioned that the Fairfield Board of Library Trustees allocate funds from the Library Endowment to pay for a feasibility study on the potential for renovations and expansion of the Fairfield Woods Branch Library.

Seconded by Ms. Elizabeth Dillabough. Motion approved unanimously.

**3. Motion to Adjourn**

Motion to adjourn the meeting made by Ms. Mary Ellen McLean at 8:45pm. Seconded by Ms. Dillabough. Motion approved unanimously.

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

Date and Location of Next Meeting:  
Monday, February 28, 2011 7pm  
Jennings Room, Fairfield Public Library  
1080 Old Post Road  
Fairfield, CT 06824