

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

**HELD:** June 1, 2011

**AT:** Fairfield Public Library  
Fairfield Woods Branch  
1147 Fairfield Woods Road  
Fairfield, CT 06825

**PRESENT:** Trustees: Mr. Robert Frigo, Mr. Brian Kelahan, Ms. Mary Ellen McLean, Ms. Kristen Tierney.  
Library Staff: Ms. Karen Ronald, Town Librarian, Ms. Nancy Coriaty, Deputy Town Librarian-Branch Services

**1. Call to order**

Meeting called to order by Mr. Kelahan at 8:43pm

**2. Nominating Committee**

Mr. Brian Kelahan reported that the Nominating Committee nominated Mr. Robert Sussman to fill the current vacancy on the Board, for the term expiring June 30, 2015 and Dr. Manyul Im for the term July 1, 2011-June 30, 2017. Discussion ensued.

Motion: Ms. Kristen Tierney motioned to approve the nominees as presented by the Nominating Committee: Mr. Sussman for the term ending in 2015 and Dr. Im for the term ending in 2017. Mr. Robert Frigo seconded. Motion approved unanimously.

Mr. Kelahan will contact the First Selectman's office to have the Trustee nominees added to the agenda for the next Board of Selectmen's meeting.

**3. Motion to Adjourn**

Motion to adjourn the meeting made by Ms. Tierney at 8:55pm. 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, June 20, 2011 7pm  
Fairfield Public Library  
Fairfield Woods Branch  
1147 Fairfield Woods Road  
Fairfield, CT 06825