

DRAFT MINUTES: **Fairfield Board of Library Trustees Special Meeting**
HELD: **April 4, 2012**
AT: **Fairfield Public Library**
 1080 Old Post Road
 Fairfield, CT 06824

Present: Trustees: Ms. Elizabeth Dillabough, Ms. Mary Ellen McLean, Ms. Kristen Tierney, Mr. Robert Sussman, Dr. Manyul Im, Mr. Robert Frigo
Town Treasurer Ms. Helen D'Avanzo
Library Staff: Ms. Karen Ronald, Town Librarian, Ms. Nancy Coriaty, Deputy Town Librarian

1. Call to Order

Mr. Frigo called the meeting to order at 6pm.

2. Library Budget 2012-2013

Discussion ensued about the reduction to the library materials budget request (Line 56180) of \$27,501 made by the Board of Finance vote of March 29, 2012.

Dr. Im made the motion: The Fairfield Board of Library Trustees, pursuant to section 12.6 of the Town Charter, requests to the RTM to reinstate the \$27,501 increase for library materials (Line 56180) to the Library Budget for FY 2013, in response to the Board of Finance vote of March 29, 2012 that reduced Line 56180 by \$27,501.

Ms. Dillabough seconded the motion. The motion passed unanimously.

The letter from the Board making the request for reinstatement by the RTM is to be filed with the Town Clerk.

3. Adjournment

Dr. Im moved to adjourn at 6:42pm. Ms. Tierney seconded. Motion approved unanimously.

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

Date and Location of next meeting:
Monday, April 9, 2012
Jennings Room, Fairfield Public Library
1080 Old Post Road, Fairfield, CT