

**MINUTES:**           **Fairfield Board of Library Trustees Meeting**  
**HELD:**               **June 27, 2012**  
**AT:**                   **Fairfield Public Library**  
                          **1080 Old Post Road**  
                          **Fairfield, CT 06824**

**Present:** Trustees: Mr. Robert Frigo, Ms. Kristen Tierney, Dr. Manyul Im, Mr. Robert Sussman  
Library Staff: Ms. Karen Ronald, Town Librarian,

**1. Call to Order**

Meeting called to order by Mr. Frigo at 5:32 p.m.

**2. Approval of nomination of Ms. Elizabeth Dillabough as Secretary and Mr. Robert Sussman as Treasurer.**

Motion to approve was made by Ms. Kristen Tierney, seconded by Mr. Manyul Im. Motion unanimously approved.

**3.** Motion to adjourn was made by Mr. Robert Sussman at 5:34 p.m., seconded by Mr. Manyul Im. Motion approved unanimously.

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

Date and Location of next meeting:  
Monday, July 16, 2012  
Small Meeting Room  
Fairfield Woods Branch Library