MINUTES:	**Fairfield Public Library Board of Library Trustees Meeting**
HELD:	**December 16, 2013**
AT:	**Fairfield Public Library** **1080 Old Post Road** **Fairfield, CT 06825**

Present: Trustees: Ms. Michelle McCabe, Ms. Elizabeth Dillabough and Mr. Joseph Rooney (absent: Ms. Kristen Tierney (family illness) and Dr. Manyul Im (excused absence))
Town Treasurer *ex officio*: Ms. Helen D'Avanzo
Library Staff: Ms. Karen Ronald, Town Librarian, Ms. Nancy Coriaty, Deputy Town Librarian, Ms. Jan Fisher, Assistant Director, Administrative Services
Members of the Public: Ms. Lori Kostopoulos

1. Call to Order
Meeting called to order by Ms. Dillabough, in the absence of Chairman Tierney, at 7:05 p.m. The presence of four Board members is required for a quorum. In the absence of a quorum, the presence of three Trustees did not constitute a formal meeting.

Respectfully submitted,
Lori Kostopoulos
For Elizabeth Dillabough, Secretary
Fairfield Board of Library Trustees

Date and Location of next meeting:
Monday, January 27, 2014 @ 7:00 p.m.
Jennings Room, Fairfield Main Library