

TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
Special Meeting – March 13, 2017

Note: If anyone is unable to attend this meeting, please contact Barbara Bailey at 652-7717 or via email at barbara.bailey@glastonbury-ct.gov by Friday, January 6, 2017

Monday, March 13, 2017

7:00 p.m., Friends Room

Board Members: Perry Charnas, Bridget Gallagher, James Honiss, Henry Hunt, Irene Newquist, Jaye Winkler

1. Roll Call
2. Next meeting to be scheduled at 3/13/2017 meeting
3. Public Comment
4. Acceptance of Minutes of Regular Meeting of September 12, 2016 VOTE REQUIRED
5. Liaison Reports:
 - Friends of the Library – Friends’ Liaison to the Board
 - Board’s Liaison to the Friends
 - Second Century Fund – Fund’s Liaison to the Board
 - Board’s Liaison to the Fund
6. Library Director’s Report
 - Librarian’s Report (attached)
 - Statistical Report (to be distributed at meeting)
 - Expense Report (to be distributed at meeting)
7. Board Committee Reports: None
8. Old Business:
 - 2017/18 Budget - update
 - Library renovations – update
 - Poet Laureate – update
9. New Business:
 - Meeting schedule 2017-2018 -VOTE REQUIRED
 - Piano
10. Correspondence
11. Adjournment