

**The Brookfield Library
Board of Trustees
October 7, 2014**

Present: Betsy McIlvaine, Chairman; John Barbosa, Tami Coleman, Maizie Jaffe, Chris Landelius, Cathy Lasser, Ilga Parris, John Voris; Anita Barney, Library Director

Absent with notice: Alex Smolnik

The meeting was called to order at 7:31 p.m. by Chairman Betsy McIlvaine.

Public Comment: None

Correspondence: None

New Business: Authorization for library to apply for credit card.
Following discussion, the subject was tabled for future action.

A motion was made (J. Voris), seconded (M. Jaffe), and passed unanimously to adjourn at 8:16 p.m.

Respectfully submitted,
Anita R. Barney, Library Director