

LIBRARY COMMISSION TOWN OF EAST HARTFORD

Gloria Visgilio-Lupi, Anthony Foran, Lisa McMahon, Debra Arrieta,
Rose Tavtigian, Vicky Brinius, Charles Casella, Jr, Susan Skowronek, Thomas Rup, Chair

MINUTES OF REGULAR MEETING
Monday, September 21st, 2009 @ 7:00pm
Raymond Library, 840 Main St E Hartford, CT 06108

PRESENT: Debra Arrieta, Tony Foran, Gloria Visgilio-Lupi, Rose Tavtigian, Pat Jones,
Librarian and Tom Rup

EXCUSED ABSENCES: Vicky Brinius, Lisa McMahon, Susan Skowronek

CALL TO ORDER: The meeting was called to order at 7:05pm

APPROVAL OF MINUTES: The minutes of the June 15th, 2009 meeting were approved

LIBRARIAN'S REPORT

- Volunteer Appreciation Night will be held at the Wickham Library on Thursday, October 29th
- The Wickham branch has 8 new computer stations and 2 laptops, courtesy of a Gates Grant

LIBRARY EXPANSION

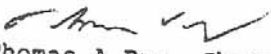
- Architectural work should be finished and the project shovel-ready this October
- The bulk of the first floor will consist of children and young adult sections. There will be two large meeting rooms and 1-2 smaller meeting rooms
- Pat Jones, Mayor Currey and Raymond Co. representatives met with the Hartford postmaster this past month. The discussion centered on converting the Main St post office into a retail operation only—no delivery—and the library using the rear portion of the property. Congressman Larson hopes to obtain funding.
- A state-owned lot adjoins the post office, library and the residence behind the library. We hope to get this dedeed to the town.
- \$3.1 million funding is committed at this point. We discussed possible additional funding sources to reach the \$4.1 million goal.

NEW BUSINESS—None

OPPORTUNITY FOR CITIZENS TO SPEAK--none

ADJOURNMENT—The Library Commission adjourned at 7.50pm

Approved 10/19/09


Thomas A Rup, Chair