

**Goodwin Library Trustees
Meeting Minutes
October 15, 2014**

Present:

Claire Carlson
Alison Donta-Venman
Jo-Ann Konieczny, Vice-chair
Noel Kurtz
David Moskin
Caryn Perley, Chair

Meeting called to order: 7:35PM

Library Director Candidate Final Review: Discussion of appreciation for the overall approach for the search process and thanks to the screening committee. General feeling that these past few months without a Director here has given everyone a chance to see what Patrick Borezo is capable of. Motion to offer Patrick the position of Library Director passed. Trustees will inform Patrick after the meeting.

Contract: Trustees have the draft to review. The discussion of salary and raises centered on how to handle exempt employees. This question will be raised with David Nixon and the town attorney.

New Business:

- **Civil War books:** Brian Baird from Bridgeport National Bindery gave us the option to take covers off and remove them completely (\$585) versus option to restore original covers (with signatures and handwritten notes on the insides). It costs \$885 to restore the originals. The missing volume will cost \$10. Trustees voted to have Brian restore the original covers. Part of the cost will be covered by the original grant and the rest will be paid from LigMeg funds.
- **Circulation Desk:** Chet Abel and Noel have reviewed the various candidates to build the circulation desk and Noel recommends Ted Giles who built the desk at the Williamsburg library. Trustees voted to use Ted Giles for the work, pending negotiations.
- **Brick walkway and iron fence:** the Friends aren't interested in adding the cost of the brick walkway to the cost of the garden. The garden won't be put in until next Spring. Decision to fill in the dug walkway, reseed, and repair the existing fence for now. Caryn will talk to the mowing company about filling in the path.

Action Plan:

- Trustees will inform Patrick of their decision
- Caryn and Claire will let Brian Baird know to proceed with the restoration of the original covers
- Noel will meet with Ted Giles to negotiate terms of agreement
- Caryn will ask the company who does the mowing to fill in the pathway and reseed.

Next Meeting: November 12, 7:00PM at the Library

Meeting adjourned: 8:14PM

Minutes respectfully submitted for approval,
Alison Donta-Venman
Secretary of the Trustees

Votes

- *Motion to offer the position of Library Director to Patrick Borezo, pending contract negotiations passed 5-0-1.*
- *Motion to authorize Brian Baird to restore the original covers of the Civil War books and purchase the missing volume for \$865, a portion to be paid by the grant money and the remainder to be paid for from LigMeg funds passed 6-0.*
- *Motion to pursue contract negotiations with Ted Giles to build the circulation desk was approved 6-0.*