

BRIDGEPORT LIBRARY

925 Broad Street ❖ Bridgeport, CT 06604 ❖ (203) 576-7400

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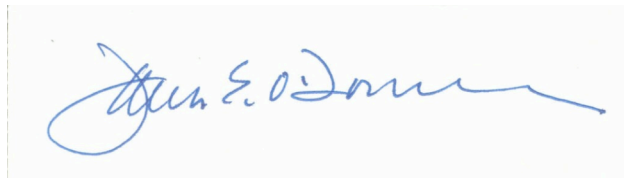
(* deceased)

MINUTES OF ELECTRONIC MEETING of the

Board of Directors of the Bridgeport Public Library and Reading Room Effective April 18, 2016

By virtue of the unanimous written consent of the qualified Directors of the Bridgeport Public Library and Reading Room (the Library Board), a resolution was adopted to change the previously scheduled regular meeting of the Library Board of Directors noticed for April 20, 2016 at 7 p.m. to April 27, 2016 at 7 p.m., due to a conflict with a hearing also scheduled to be held April 20, 2016 at 6 p.m. by the Budget Committee of the City Council, which will require attendance by Directors of the Library Board, and the anticipated inability of other Directors to attend the regularly scheduled meeting of the Library Board. As a result of those conflicts and corresponding likelihood that a quorum would be lacking on April 20, 2016, the Library Board adopted such resolution to cancel the meeting for April 20, 2016 and reschedule it to April 27, 2016 at 7 p.m. in the Board Room on the 3rd floor of the Burroughs-Saden Memorial Library, 925 Broad Street, Bridgeport Connecticut, as reflected in the email responses attached and incorporated by reference as Schedule A, to which the undersigned also confirms his written consent.

Respectfully submitted this 18th day of April, 2016.



James E. O'Donnell. President and Secretary pro tem

NEXT BOARD MEETING – April 27, 2016 – 7:00 P.M

SCHEDULE A
Electronic Meeting Minutes
April 18, 2016

From: <jodonnell@omc-attys.com>

Date: April 12, 2016 at 8:34:23 PM EDT

To: Sauda Baraka <sauda.baraka.bimec@gmail.com>, Thomas Errichetti <terrichetti@snet.net>, William Holden <william.holden@jud.ct.gov>, "Anne Cunningham" <acunningham256@hotmail.com>, "Donald W. Greenberg" <DWGreenberg@fairfield.edu>, Kenya Osborne-Gant <kenya1@optonline.net>, "Phylicia R. Brown" <phyliciar.brown@gmail.com>, Rosalina Roman Christy <Rosalinar.Christy@gmail.com>

Cc: Scott Hughes <shughes@bridgeportpubliclibrary.org>, Sara Santos <ssantos@bridgeportpubliclibrary.org>

Subject: Consent to change April meeting date

Directors - I have learned that Don and Anne will be out of town for the April 20th regular board meeting. At the Building Committee meeting tonight I discussed the issue with Judge Holden and Anne. We also learned that there will be a public hearing on the Library budget in conjunction with the Board of Education next Tuesday and that the Budget Committee of the City Council will hold a meeting at 6pm Wednesday April 20th starting at 6pm which we should have Board representatives attend. For that reason I am writing to suggest that we adopt, by unanimous written consent, analogous to the process authorized by law for nonstock corporations under Connecticut General Statutes **Sec. 33-1064** a resolution to change the April meeting from the 20th, so as many as possible may attend the Budget Committee meeting that night, and reschedule our meeting to the following Wednesday, April 27, 2016 at 7pm in the Board Room.

If everyone responds to this email indicating approval of that change in meeting date, I will notify the City Clerk accordingly and have the change posted on the Website. In that way we can avoid inconvenience to the public as it appears we will lack a quorum on the 20th. If all Directors do not approve the change in date to the 27th, those in attendance on the 20th may pass a resolution to adjourn that meeting to a time definite.

Please respond to this email with your consent (or indication that you do not consent) to move the meeting to the 27th as soon as possible. Thanks . . . Jim

James E. O'Donnell
O'Donnell, McDonald & Cregeen, LLC
Attorneys at Law
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Fairfield, CT 06825-2407
Voice: (203) 374-9700
Fax: (203) 374-9772

From: <terrichetti@snet.net>
Date: April 12, 2016 at 8:38:48 PM EDT
To: Jim O`Donnell <jodonnell@omc-attys.com>
Subject: Re: Consent to change April meeting date

I agree

Sent from my iPhone

From: anne cunningham <acunningham256@hotmail.com>
Date: April 12, 2016 at 9:21:00 PM EDT
To: Jim O`Donnell <jodonnell@omc-attys.com>
Subject: Re: Consent to change April meeting date

I consent to move the meeting to April 27
Anne Cunningham

Sent from my iPad

From: "Greenberg, Donald W." <DWGreenberg@fairfield.edu>
Date: April 13, 2016 at 11:47:30 AM EDT
To: Jim O`Donnell <jodonnell@omc-attys.com>
Subject: RE: Consent to change April meeting date

I approve the change of meeting to 4/27/16

From: Sauda Baraka <sauda.baraka.bimec@gmail.com>
Date: April 13, 2016 at 12:52:58 PM EDT
To: Jim O`Donnell <jodonnell@omc-attys.com>
Subject: Re: Consent to change April meeting date

Sorry for my confusion, I thought you were asking to move the meeting to another date. Is this an electronic meeting to establish a consent, if so, please insure that minutes are posted:

I consent to the change the meeting date now scheduled for April 20th to April 27th.

Sauda Efia Baraka

From: "Holden, William" <William.Holden@jud.ct.gov>
Date: April 15, 2016 at 10:03:35 AM EDT
To: Jim O'Donnell <jodonnell@omc-attys.com>
Subject: RE: Consent to change April meeting date

Consent
