

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD
Monday, June 21, 2021 at 5:30 PM
VIA ZOOM
(Subject to Adoption at the future Meeting of the Board)

The meeting was called to order at 5:33 pm

Attending: Directors Jeanette Muñoz Allam, Denise Clemons, Tom Errichetti, Don Greenberg and Jim O'Donnell

Absent: Anne Cunningham, Judge William Holden, Kenya Osborne-Gant and Marcie J. Patton.

Also attending: City Librarian Elaine Braithwaite, Assistant City Librarian John Soltis and City Council Liaison Rosalina Roman Christy

Vouchers were reviewed as posted and attached:

MOTION by Director Errichetti to approve vouchers payable from City Library Fund in the amount of \$2,744.95 and from Non-Levy Funds in the amount of \$100.00 for a total of \$2,844.95, seconded by Director Greenberg 2nd, passed unanimously.

Director Clemons was nominated to serve as Assistant Secretary, seconded by Director Greenberg: **MOTION** to close nominations made by Director Greenberg, seconded by Director Errichetti, passed unanimously.

MOTION to direct the Secretary to cast one ballot for Director Denise Clemons to serve as Assistant Secretary made by Director Greenberg, seconded by Director Errichetti, passed unanimously. Director Clemons elected as Assistant Secretary.

Report was made on coordination with Constance Vickers to arrange Ethics Committee review and referral to Miscellaneous Matters Committee for approval of appointments of Directors Errichetti, Patton and Barbara A. Rogo as elected at the annual meeting of June 16, 2021 to serve a term of three years beginning July 1, 2021 ending June 30, 2024 or until their successors have been elected and qualified. All applications and materials for background review for each director should be submitted by week's end.

MOTION to go into Executive Session to discuss selection and purchase of real property pursuant to CGS §1-2-00(6)(D) and invite City Librarian Elaine Braithwaite, Assistant City Librarian John Soltis and City Council Liaison Rosalina Roman Christy to attend made by Director Errichetti, seconded by Director Greenberg, passed unanimously and the meeting went into Executive Session at 5:40 p.m.

The Board and invited guests came out of Executive Session at 5:49 p.m.

MOTION to authorize Director Errichetti to secure quotes from at least three qualified Bridgeport real estate appraisers to perform a fair market value appraisal of the subject property under consideration and to contract with the low bidder to perform such appraisal and report to the Board, made by Director Errichetti, seconded by Director Clemons, passed by majority vote, Directors Allam, Clemons and Errichetti voting YES, Director Greenberg abstained.

MOTION to adjourn made by Director Greenberg, seconded by Director Errichetti, passed unanimously.

Meeting adjourned at 5:51 pm.

Respectfully submitted,
S/

James E. O'Donnell, Secretary Pro Tem

Next Regular Meeting of the Library Board, Wednesday, July 21, 2021 at 6:00 pm.

TENTATIVE BOARD VOUCHERS FOR JUNE 21, 2021			
GEN FUND	Vendor	Description	Amount
1	Massachusetts Fire Technologies	Annual Inspection of Extinguisher and Service Call	\$ 73.75
2	Trane U.S. Inc.	Transfer data from old Trane Tracer Summit system to new system	\$ 2,671.20
		AMOUNT	\$ 2,744.95
NON-LEVY			
3	Booth & Dimock Memorial Library	Fax24 Cards - various dominations	\$ 100.00
		AMOUNT	\$ 100.00
		GENERAL FUND	\$ 2,744.95
		NON-LEVY	\$ 100.00
		GRANT TOTAL	\$ 2,844.95