

MINUTES

**of the Special Meeting of the
Board of Directors of the
Bridgeport Public Library and Reading Room
held at the Burroughs-Saden Library
925 Broad Street, Bridgeport, CT
on Wednesday, February 5, 2018 at 5:00 p.m.**

Present: Directors O'Donnell, Holden, Baraka, Errichetti, Greenberg, and Cunningham
Interim City Librarian Baldino

Absent: Directors Brown, Osborne-Gant

President O'Donnell called the meeting to order at 5:11pm.

Facilities :

Director Baraka offered a **MOTION** to proceed with negotiations for relocation of Old Mill Green Branch on parallel tracks until a satisfactory solution is found. Director Greenberg seconded the Motion that was unanimously passed. Director Errichetti said he would contact Mr. Coleman regarding an RFP for renovation of Lower East side property.

Personnel:

Interim City Librarian Baldino informed the Board of Directors that all of the signatures for part time positions had been obtained, but that the Mayor still needed to sign off on the full time positions. Interim City Librarian Baldino says that she remains in contact with CAO Staley regarding the matter.

Governance:

President O'Donnell spoke of the number of highly qualified candidates of interviewed for the vacancy on the Library Board of Directors. During the interview process each one expressed a deep commitment to the role of Libraries in transforming individual lives and in sustaining communities. Director Errichetti made a **MOTION** offer the position, subject to the approval procedure, on the Board of Directors to Mr. Eric Torres. Director Greenberg seconded the Motion. The Motion was passed with the unanimous of the approval of the body as a whole. Director Errichetti volunteered to draft a letter of welcome of to the new Director, which would be sent by President O'Donnell on behalf of the Board of Directors.

Executive Session

At 6:15 pm the Board of Directors entered into Executive Session with owners of Bradbury Associates to outline the timeline for the search for candidates to fill the position of City Librarian.

The Directors came out of Executive Session at 8:00 pm. The meeting was adjourned on a Motion made by Director Holden, seconded by Director Greenberg and unanimously approved at 8:02 pm.

Respectfully submitted,

Anne Cunningham
Ass't Sec.