

**SPECIAL MEETING
TRUMBULL LIBRARY BOARD OF TRUSTEES
MINUTES**

February 29, 2012

Trumbull Library

Members Present: Chairwoman Tara Liskov, James Cebulski, Joan Hammill, Antonio Petitti, Laura Ponzio, Carol Porrata Elstein, Mary Whatley

Members Absent: Arthur A. Kukla, Jeannine C. Stauder

Also Present: Susan J. Horton, Library Director, Louis Sheehy, Assistant Library Director, Joanne Orenstein, Clerk

The meeting was called to order at 7:00pm by Chairwoman Liskov.

First Selectman's 2012-2013 Budget Proposal: Ms. Horton reported that the Head of Children's Services was eliminated when the budget came in. She is working with the First Selectman with the hopes that because the position is so important to the Library it can be restored.

Friends of the Trumbull Library: Ms. Liskov reported that since the last Board of Trustees meeting she spoke with Shelley Hall and had correspondence with Ms. Hall, Jean Rabinow and Alissa Heilbrunn. After much discussion, the Board felt it best to continue to work with the Friends with new guidelines and a spirit of cooperation and appreciation. Ms. Porrata Elstein would like to see a copy of their annual tax form and their charter. Ms. Porrata Elstein felt that the lines of communication on both sides need to be more open. Ms. Liskov will construct a letter and present it at the next regular Board meeting that will outline the guidelines.

Adjournment: Mr. Petitti made the motion to adjourn, Ms. Whatley seconded. **VOTE:** All in favor at 8:45pm.

Respectfully submitted:

Joanne Glasser Orenstein
Clerk

Approved; pending final approval by the full Board of Trustees,

Tara Liskov, Chairman

Trumbull Library Board of Trustees

The next meeting of the Trumbull Library Board of Trustees will be Wednesday, March 14th at 7pm.