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TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT  
*Jane M. Phipps*

# Ansonia Library Motion Sheet Organization Meeting

## January 4, 2016

The meeting was called to order at 6:30 p.m. by Chairperson Sullivan. All stood for the Pledge of Allegiance. Attendance was taken.

### Board Members Present

Margaret Sullivan, C.P.	Karen Phipps, V.C.
Violet O'Donnell, Tres.	Sue Behun
Tamara Chisefsky	Joanne Czeczot
Marcia Dobrowski	Robert Martino

### Board Member Absent

Ex. Eileen Ehman

The Ansonia Library Board of Directors made the following motions:

### Nomination of Officers:

Mrs. Dobrowski made the motion to nominate Mrs. Phipps as Chairperson, Ms. Chisefsky 2<sup>nd</sup> the motion, all in favor, motion passed.

Ms. Chisefsky made the motion to nominate Mrs. Sullivan as Vice Chairperson, Mr. Martino 2<sup>nd</sup> the motion, all in favor, motion passed.

Mrs. Behun made the motion to nominate Mrs. O'Donnell as Treasurer, Mrs. Dobrowski 2<sup>nd</sup> the motion, all in favor, motion passed.

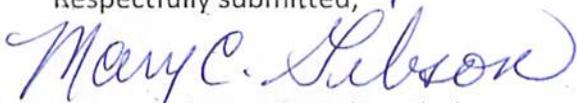
Mrs. Dobrowski made the motion to hire Mary C. Gibson as Recording Clerk, Mrs. Behun 2<sup>nd</sup> the motion, all in favor, motion passed.

Mrs. Behun made the motion that the recording clerk's salary be \$125. Per meeting, Mrs. Dobrowski 2<sup>nd</sup> the motion, all in favor, motion passed.

Mrs. Behun made the motion to follow The Robert Rules of Order, Mrs. Dobrowski 2<sup>nd</sup> the motion, all in favor, motion passed.

**Adjournment:** Mrs. Czeczot made the motion to adjourn at 6:35 p.m., Mrs. Phipps 2<sup>nd</sup> the motion, all in favor, motion passed.

Respectfully submitted,



Mary C. Gibson, Recording Clerk

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*Janet Williams*  
ANSONIA LIBRARY BOARD OF DIRECTORS  
CLERK

Ansonia Library Board of Directors

Regular Monthly Meeting  
*January 4, 2016*

Board Members Present

Others Present

Karen Phipps, Ch. P.  
Margaret Sullivan, V. Ch. Joanne Czczot  
Violet O'Donnell, Treasurer Marcia Dobrowski  
Sue Behun Robert Martino  
Tamara Chisefsky

Ex. Eileen Ehman MaryAnn Capone Dir.

**Call to Order:** Mrs. Phipps called the Ansonia Library Board of Directors' meeting to order at 6:35 p.m., at the Ansonia Library. All stood to pledge the flag. The recording clerk took roll call attendance: 8 present, 1 Ex. absent, a quorum was declared.

**Consideration of Previous Minutes:** Mrs. Phipps asked for consideration of the December 7, 2015 minutes. Ms. Czczot made the motion to accept the minutes as presented and place them on file. Mrs. Sullivan 2<sup>nd</sup> the motion, all in favor, motion passed.

**Corrections:** None

**Public Session:** Mrs. Phipps called the public session to order asking three times if there was anyone from the public wishing to speak. As there was no one present from the public, Ms. Chisefsky made the motion to close the public session, Mr. Martino 2<sup>nd</sup> the motion, all in favor, motion passed.

**Communications:** None

**Reports:**

**Treasurer's Report:** Mrs. O'Donnell presented the Treasurer's Report.

Checking account balance as of January 4, 2016	\$20,678.01
Trust Fund balance as of January 4, 2016	\$514,341.64
Total Disbursement	\$22,339.58

(See attached for the complete report)

**Librarian's Report:** The budget proposal for the 2016-2017 budget that has been submitted to the city was presented for discussion and various questions the board had were answered.

(See attached for the complete report)

Mr. Martino made the motion to accept all reports and place on file. Mrs. O'Donnell 2<sup>nd</sup> the motion, all in favor, motion passed.

**Unfinished Business:** Mrs. Dobrowski reported on an email she received with the measurements and prices for the proposed granite sign for the library. 41/2' long -\$3,350.

5' long -a few more hundred dollars. 6' long -\$5,700., and 8'long - \$7,100. The board discussed the various sizes, prices, and fund raising for the sign. The proposals were tabled to the next meeting. Mrs. Behun made the motion to close unfinished business, Mrs. Dobrowski 2<sup>nd</sup> the motion, all in favor, motion Passed.

Late Communications: None

New Business: None

Executive Session: None

Date of Next Meeting: Monday, February 1, 2016 at 6:30 p.m. at the Ansonia Library.

Adjournment: Mrs. Behun made the motion to adjourn the meeting, Mrs. Dobrowski 2<sup>nd</sup> the motion, all in favor, motion passed.

Respectfully Submitted,



Mary C. Gibson, Recording Clerk

Of Ansonia Library Board of Directors

Enclosed: Treasurer and Director's Reports