

Ansonia Library Board of Directors

Regular Monthly Meeting

October 3, 2016

Board Members Present

Karen Phipps, C.P
Sue Behun
Joanne Czczot
Marcia Dobrowski
Violet O'Donnell, Treasurer
Eileen Ehman

Absent

Margaret Sullivan, V.C
AE Tamara Chisefsky
Robert Martino

Others Present

MaryAnn Capone, Director
Bruce Murray

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TOWN AND CITY CLERK
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MaryAnn Capone

Call to Order: Chairwoman Phipps called the Ansonia Library Board of Directors' meeting to order at 6:30 p.m. at Ansonia Library. All stood to pledge the flag. The recording secretary took roll call attendance: 6 present, 1 EX absence, 2 absent, a quorum was declared.

Guest Speaker: People's Bank Senior Vice President Bruce Murray presented the Portfolio Review Prepared for: Ansonia Library Revocable Trust. (See Attached)
Mrs. Behun made a motion to accept the Ansonia Library Revocable Trust Review and place it on file. Mrs. Dobrowski seconded the motion. All in favor, motion carried.

Consideration of Previous Minutes: Mrs. Ehman made a motion to accept the minutes with corrections and place them on file. Mrs. O'Donnell seconded the motion. All in favor, motion carried.

Corrections: Communications: line two should read plant arrangement sent to Joyce Ceccarelli on the death of her father.

FOTAL Report: Line six should read The Bookworm Book Store will be opened on Saturday mornings

New Business: Line two should read in the amount of \$7,831.85 (\$5,295.91 restricted, \$2,535.94 Unrestricted) to the Ansonia Library checking account.

Public Session: Chairwoman Phipps asked three times if anyone wished to speak during the Public session. With none, Mrs. Behun made a motion to close the public session. Mrs. Dobrowski seconded the motion. All in favor, motion carried.

Communications: None

Reports:

Treasurer's Report: Mrs. O'Donnell has submitted the report from October 3, 2016, with a checking account balance of \$7,189.89

Trust Fund balance \$573,240.23

Disbursement From Trust Total 422,339.58

Mrs. O'Donnell reported that when transferring funds, the funds will now be transferred electronically now for quicker transfers.

Librarian's Report: (See attached)

Mrs. Czczot made a motion to accept the reports and place them on file. Mrs. Ehman seconded the motion. All in favor, motion carried.

Late Communications: None

Unfinished Business: None

New Business: None

Adjournment: Mrs. O'Donnell made a motion to adjourn. Mrs. Behun seconded the motion.

All in favor, motion passed. The Board adjourned at 7:28 p.m.

The next meeting will be Monday, November 7, 2016.

Respectfully Submitted,



Mary C. Gibson,

Recording Clerk of Ansonia Library Board of Directors

Enclosures: Portfolio Review Prepared for: Ansonia Library Revocable Trust, October 3, 2016

Treasurer's Report

Librarian's Report