

Weston Public Library Board
Special Meeting

Tuesday, February 19, 2019
7:30 PM, Public Library Conference Room A

Minutes

Attendance: Barbara Groves (by phone), Anne Hunt, Amy Jansen, Rick Ross, Amy Sanborn, Peter Shih, Karen Tatarka

Absent: Lynne Langlois, Denis Toner

Guests: Chris Spaulding (First Selectman), Jonathan Luiz (Town Administrator), Richard Wolf, Gwen Lomas

Meeting called to order by Chairman Hunt at 7:35 PM.

The Library Board interviewed Gwen Lomas and Richard Wolf for possible appointment to the Library Improvement Project Design and Construction Committee (“the Committee”) as defined in the draft Memorandum of Agreement related to the Offutt project. Jon Rogers and Dick Bochinski were interviewed by the Library Board at its Regular Meeting on February 5, 2019.

Member Shih made a motion to approve the appointment of Gwen Lomas, Richard Wolf, Jon Rogers and Dick Bochinski to the Committee. Second by Member Ross. Motion passed unanimously.

Member Groves made a motion that the WPL Board of Trustees vests in the WPL Board members on the Committee the authority to make day-to-day decisions on behalf of the full WPL Board, including finalizing the Memorandum of Agreement related to the Offutt project, recognizing any significant decisions will be brought to the full WPL Board for its input. Second by Member Ross. Motion passed unanimously.

Member Ross made a motion to enter Executive Session for purposes of discussing terms in a draft Memorandum of Agreement to be entered into with The Daniel E. Offutt III Private Foundation Trust, inviting the following participants: Guests Spaulding, Luiz, Lomas and Wolf. Second by Member Jansen. Motion passed unanimously.

Member Ross made a motion to come out of Executive Session. Second by Member Shih. Motion passed unanimously.

Chairman Hunt made a motion to approve the February 14, 2019 draft of the Memorandum of Agreement related to the Offutt project with edits as discussed and to be finalized by the Committee subject to the approval of the Town’s attorney. Second by Member Ross. Motion passed unanimously.

Member Ross made a motion to adjourn at 9:45 PM. Second by Member Shih. Motion carried unanimously.

Respectfully submitted,

Amy Sanborn
Secretary

Approved March 5, 2019