

TOWN OF GLASTONBURY
WELLES-TURNER MEMORIAL LIBRARY BOARD
Regular Meeting – May 13, 2019

Note: If anyone is unable to attend this meeting, please contact Barbara Bailey at 652-7717 or via email at barbara.bailey@glastonbury-ct.gov by Friday, May 10, 2019

Monday, May 10, 2019

7:00 p.m., Conference Room – 3rd Floor

Board Members: Jennifer Hudner, Henry Hunt, Irene Newquist, Susan Pearlman, Ellen Saunig
Jaye Winkler

1. Roll Call
2. Next meeting: September 9, 2019
Following meeting: November 4, 2019
3. Public Comment
4. Acceptance of Minutes of Meeting of March 11, 2019 - VOTE REQUIRED
5. Liaison Reports:
 - Friends of the Library – Friends’ Liaison to the Board
 - Board’s Liaison to the Friends
 - Second Century Fund – Fund’s Liaison to the Board
 - Board’s Liaison to the Fund
6. Library Director’s Report
 - Librarian’s Report (attached)
 - Statistical Report (to be distributed at meeting)
 - Expense Report (to be distributed at meeting)
7. Board Committee Reports:
8. Old Business:
 - Library renovations
 - Architect Selection Update
 - Building Committee
 - Makerspace Visits

 - By-Laws Revision
 - ACLB visit - update
9. New Business:
10. Correspondence - None
11. Adjournment