

Ridgefield Library Board
April 6, 2008

Present: Peter Coffin (Chair); Peter Authier; Barbara Dobbin; Lori Dowling; Tom Hoban; Abigail Cahill Kagan; Mark Meachem; Liz Montanari; Brian Oren; Cloris Pearson; Beverley Rogers; Bruce Ruehl; Eileen Walker; Carroll Brewster; Hope Swenson

Excused: Melissa Buckwalter; Robert Payne

Others present: Library Director Christina Nolan (ex-officio); Steve Goldstone, Campaign Chair; Rebecca Bryan, R. Bryan Associates; Kerri Glass, the Goldstone Foundation

The April 6, 2008 meeting of the Library Board was called to order at 11:00am in the History Room of the Ridgefield Library.

The topic of discussion was focused on responses to the Board of Finance decision on April 4, 2008, to stop the Library question of \$4M town funding towards the building expansion from going to the May 13, 2008 referendum.

The primary identified concern from both the Board of Selectmen and the Board of Finance is future operating costs.

The Library Board had a full discussion of this. It was moved by Tom Hoban and seconded by Eileen Walker that the Library Board form an ad hoc Operation Committee. This Committee shall be a sub-committee of the Library Finance Committee. The Operation Committee is charged with undertaking a comprehensive analysis of current and future expenses and revenues with an eye to greater efficiencies. Library Board Peter Coffin will appoint individuals to serve on the Operation Committee. Further, it was asked that this Operation Committee solicit input from members of the Board of Finance. Motion carried.

Meeting was adjourned at 12:45 PM

Recorded and respectfully submitted,
Christina B. Nolan, Library Director