

North Branford Library Board  
Minutes of the Regular Meeting  
Held June 5, 2008 at Atwater Library

Present: Carol Davidson, Vice-Chairperson      Absent: Marion Bradley, Chairperson  
Carolyn Candelora, Secretary  
Suzanne Kolakowski, Treasurer  
Ron Ragozzino  
Bob Hull, Library Director  
Betty Thomas, Recording Secretary

Carol Davidson called the meeting to order at 12:40 p.m.

1. Atwater and Smith Trusts - discussion with bank representatives  
Bank of America representatives Susan Turner, VP/Portfolio Manager, and Lynn Dachevsky, SVP/Philanthropic Relations Manager, reviewed in detail the current status of the portfolios and report that both trusts are doing well.
- 2... Minutes of previous meeting - tabled
- 3 Library Board Report - Suzanne was quite concerned over the contractor's removal of soil and bushes at Smith Library. Bob said that removal was covered under the contract.
4. Library Director Report - none
- 5 Library expansion/renovation  
Status of Smith project – Bob reports the progress is going well. Ron stated his opinion that the electrical box placed on the north side was inappropriately located, that the construction manager should have been aware of the fact.  
  
Status of Atwater project – Bob handed out the before (15,000 sq. ft.) and after (12,200 sq. ft.) plans. He said that the revised reduced plans will still work and are within state standards. He and Jamie of Schoenfeld met with Mary Louise Jensen who made several suggestions (excavations, etc.) and said that the plans will meet the criteria for state approval. One reduction that the board discussed was the use of a cement material clapboard rather than brick for the new addition. Carolyn suggested looking into an imitation brick product and Bob said he would raise that issue.
6. Library Trust Funds and other private funds  
Discussion will take place in the future after work on Atwater has begun.
7. Added Agenda Items – none

The meeting adjourned at 2:25 p.m.