

North Branford Library Board  
Minutes of Special Meeting  
Held January 7, 2010 at Smith Library at 7:30 p.m.

Present: Carol Davidson, Vice-Chairperson  
Carolyn Candelora, Secretary  
Bob Hull, Library Director  
Betty Thomas, Recording Secretary

Absent: Suzanne Kolakowski, Treasurer

1. Minutes of previous meeting (Dec. 1, 2009)  
Carol Davidson motioned to approve the minutes of December 1, 2009 as presented. Carolyn Candelora seconded. The vote was unanimous.
2. Library Board Report ó The current status of the two vacancies was briefly discussed. Nominees have yet to be approved by the Town Council. Carol Davidson reported that she had recently toured Atwater Library and that the work is progressing very well.
3. Library Director's Report - none
4. Budget 2010-2011  
The proposed \$576,748 budget (an increase of 5%) was reviewed line by line.  
ACTION: Carolyn Candelora motioned to accept the 2010-2011 budget as is. Carol Davidson seconded. The vote was unanimous.

The meeting adjourned at 9:10 p.m.