

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 8, 2019, 7:00 PM
CARNEGIE ROOM

Attendance: Alex Knopp, Chairman; Patsy Brescia; Tom Cullen; Mary Mann; Moina Noor
Library staff: Chris Bradley; Sherelle Harris
Guests: Jessica Casey

Call to Order

Mr. Knopp called the meeting to order at 7:00 pm.

He informed the Board that they would hear of the city's planning for library expansion through Jessica Casey, Head of Economic Development. No action by the Library Board is required on the state library construction grant application which will be filed by the city. There will be no votes taken.

Mr. Cullen moved and Ms. Mann seconded a motion to go into executive session to discuss real estate acquisition options concerning library expansion initiatives pursuant to C.G.S. Sec. 1-200(6)(D). Motion passed.

Mr. Cullen moved and Ms. Noor seconded a motion to come out of executive session. Motion passed.

Adjournment of Directors' Meeting

Mr. Cullen moved and Ms. Mann seconded a motion to adjourn. Motion passed. Meeting was adjourned at 9:00 pm.

Respectfully submitted,
Christine Bradley