

Draft Minutes for Norwalk Public Library Board of Directors

Special Meeting

Monday, January 13, 2020

Carnegie Room, NPL, 1 Belden Ave., Norwalk, CT

Board and Staff Attendance: Alex Knopp, President; Patsy Brescia, Vice-President; Ralph Bloom; Moina Noor; Tom Cullen; Christine Bradley, Library Director

Guests: Mark Contreras, President and CEO for Connecticut Public; Meg Sakellarides, CFO; Joe Coss, VP for Operations; Tim Rasmussen, Chief Content Officer

President Knopp convened the meeting at 12:30PM. He reported that the group had a very productive meeting with the Mayor and other City staff earlier in the morning in support of the NPL-CP expansion and co-location project.

All members, staff and guests discussed the co-location project and the strategic plans of CP to expand its presence in Southwestern Connecticut.

No votes were taken.

At 1:30PM Mr. Cullen moved to adjourn, seconded by Mr. Bloom. Motion approved unanimously.