

**CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING**

ATTENDANCE: Alex Knopp, Chairman; Ralph Bloom; Thomas Cullen; Janine Williams;
Patsy Brescia; Mary Mann; Moina Noor

LIBRARY STAFF: Christine Bradley, Director

OTHERS: Lori Torrano

CALL TO ORDER

Mr. Knopp called the meeting to order at 7:04p.m. and noted that members were in attendance as Listed above and there was a quorum present.

ADITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENTS

There were no public comments this evening

APPROVAL OF MINUTES OF DECEMBER 12, 2019

**** MS. MANN MOVED TO APPROVE THE MINUTES OF DECEMBER 12, 2019 AS AMENDED.**

**** MR. CULLEN SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMIOUSLY.**

UPDATE ON CAPITAL BUDGET

UPDATE ON NPL RELATIONSHIP WITH CP RE JAN 13 MEETING

REVIEW OF NPL POLICY ON FINES AMNESTY

UPDATE ON POP-UP NAMING CONTEST WITH BD OF ED

UPDATE ON WALL ST. – MOTT AVE. PARKING POLICY

ADMINISTRATION REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT OF DIRECTORS MEETING

- ** MS. BRESCIA MOVED TO ADJOURN THE MEETING.**
- ** MR. CULLEN SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMIOUSLY.**

The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Raeann Bromark
Telesco Secretarial Services