

LUCY ROBBINS WELLES LIBRARY  
 BOARD OF TRUSTEES MEETING  
 OCTOBER 19, 2020

RECEIVED FOR RECORD  
 IN NEWINGTON, CT  
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**BOARD MEMBERS IN ATTENDANCE VIA ZOOM MEETING**

Anna Eddy, Laurel Goodgion, Judy Igielski (left the meeting at 8:37 PM), Lisa Jones, Pauline Krut, Maureen O'Connor Lyons, LeeAnn Manke, Pam Raynock, Neil Ryan, Christine Shooshan, Diane Stamm

**BOARD MEMBERS ABSENT**

Iris Larsson

**STAFF**

Lisa Masten, Library Director  
 Karen Benner, Assistant Library Director  
 Gail Whitney, Secretary for the Board

**FRIENDS ABSENT**

Sheila Rowell

**TOWN COUNCIL LIAISONS**

David Nagel  
 Chris Miner

**CALL TO ORDER**

The meeting was called to order by Diane Stamm at 7:03 PM.

I. **ROLL CALL**

II. **PUBLIC PARTICIPATION**

There was no Public Participation.

III. **TOWN COUNCIL LIAISON**

David Nagel reported that the ballot voting box has been moved up Garfield Street towards the east entrance of the Town Hall. He also stated that the consulting firm has completed a draft document of the Town's facilities, and the Town Council is eagerly waiting to review that document. An outside group visited facilities throughout town and Dave indicated he is interested to see what this group is thinking in terms of the needs of the library. Neil asked that name of the consulting firm that conducting this facilities survey. Chris Miner responded that it is Owens Realty (ORL). Maureen commented that she spoke with the Town Manager and he said the draft is 5,000 pages.

IV. **SECRETARY'S REPORT**

Iris Larsson was not in attendance at this meeting.



















