



*Tolland Public Library Foundation, Inc.*  
**Special Meeting of the Board of Directors**  
**Minutes - February 1, 2010**

1. Call to Order - February 1, 2010, 7:00 PM at Tolland Public Library Program Room
2. Attendance (✓ = present; T = present by telephone)  
Phil Bognar✓      Barbara Butler✓      Linda Byam✓      Betty-Lou Griffin✓      Christine Hutton✓  
Mary Jo Leahy✓      Perne Maynard✓      Heather Ricker-Gilbert      Eric Weiss✓  
Committee members:                      Kate Farrish
3. Investment advisor scheduled presentations / interviews
  - Interviewed the following candidates for Investment Manager:
    - Joseph Fortuna, Gordon Hook and Laurence Diamond from Aegis Institutional Investment Consulting
    - John O'Keefe from Infinex Financial Group
  - Board members completed a summary sheet for each firm.
4. Board member discussion of any items requiring action before our February 8 regular meeting.
  - Finance Committee will check references prior to next regularly scheduled board meeting on February 8, 2010 at 7:30 in the Tolland Public Library Program Room.
5. Adjournment – 9:30.

Submitted by Mary Jo Leahy  
TPLF Secretary