



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