



Tolland Public Library Foundation, Inc.
Special Meeting of the Board of Directors
Minutes - January 27, 2010

1. Call to Order - January 27, 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:
 - Al Wooster & Bill Pfeiffer from Apex Investment Services, Inc.
 - Charles Olson and Thomas Ellis from Webster Financial Advisors
 - Board members completed a summary sheet for each firm.
4. Board member discussion of any items requiring action before our February 8 regular meeting.
 - There were no items requiring action prior to the next scheduled meeting.
 - Next special meeting scheduled from February 1, 2010, 7:00 in Tolland Public Library Program Room.
 - Next regularly schedule board meeting scheduled for February 8, 2010 at 7:30 in Tolland Public Library Program Room.
5. Adjournment – 9:30.

Submitted by Mary Jo Leahy
TPLF Secretary