



*Tolland Public Library Foundation, Inc.*  
*Special Meeting of the Board of Directors*  
*Minutes – December 19, 2011*

1. Call to Order. The meeting was called to order at 7:38 p.m. in the library program room
2. Attendance (✓ = present; T = present by telephone)  
Linda Byam✓      Kate Farrish✓      Betty-Lou Griffin✓      Agata Herasimowicz  
Mary Jo Leahy✓      Roger Leege✓      Barbara Pettijohn✓      Dani Titterton✓      Eric Weiss✓  
Laura Domingue-T      Jerry Padilla-T
3. Vote on Rockville Bank CD. Betty-Lou moved a resolution, designated as **2011-03**, to renew the book fund in a one-year CD at .5 percent interest at Rockville Bank and to disperse the interest of \$455.83 to the library for books. Roger seconded it. Linda, Kate, Betty-Lou, Mary Jo, Roger, Dani and Eric voted in favor of it.
4. Vote on Legal Fees. Linda made a resolution, designated as **2011-04**, to spend up to \$500 on legal fees relating to a real estate negotiation in Pennsylvania. Kate seconded it. Linda, Kate, Betty-Lou, Mary Jo, Roger, Dani and Eric voted in favor of it.
5. Executive session to discuss real estate negotiation. Linda made a motion to go into executive session at 7:50 p.m. to discuss a real estate negotiation. Mary Jo seconded it. It passed unanimously.
6. Possible action on real estate negotiation. The board returned to open session at 10:04 p.m. No action was taken.
7. Announcements. The next regular meeting is Jan. 9 at 7:30 p.m. in the Tolland Public Library's program room.
8. Adjournment. The meeting was adjourned at 10:05 p.m.

Submitted by Secretary Kate Farrish