



OFFICE OF THE MAYOR

14 Park Place  
Vernon, CT 06066  
www.vernon-ct.gov

DRAFT MINUTES

Daniel A. Champagne  
Mayor

Mayor's Ad Hoc Advisory Task Force on Library Finances (860) 870-3600

Library Community Room,  
Rockville Public Library  
52 Union Street  
October 27, 2015  
7:00 pm

John D. Ward  
Town Administrator  
(860) 870-3665

1. Roll Call

The following members were present: Ann Letendre, Mark Summers, Julie Clay, Brian Motola, Thomasina Clemons, and John D. Ward.

2. Adoption of Minutes

- a. *October 13, 2015* – Mr. Hurd motioned to accept the minutes as presented, motion seconded by Thomasina Clemons with a correction of Marc to Mark.

3. Pending Business

- a. None

4. New Business

- a. *Discussion of fund-raising*  
Chairwoman of the Library Fund Development Committee Susan Mason, Library Director Donna Enman, and Sharon Redfern, Fund Developer were present. Each provided a succinct review of the efforts to secure funding for the library.

5. Motion to Adjourn

Motion to adjourn the meeting was made by Mr. Hurd and seconded by Thomasina Clemons. Motion carried unanimously.

Meeting concluded at 9:15 pm

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15 DEC -7 PM 3:00