New Library Study Committee
Municipal Office Complex
Meeting Room 3
September 7, 2022
Special Meeting Minutes

Members Present: W Barney, J Bielot, M Callahan, E Dillon, J Leatherbee
Members Absent: M Lehmacher, R Parady
Alternates Present: M Mazur, C McCarthy
Also present: D Barlow, P Barlow

Call to Order – Chairman Barney called the New Library Study Committee meeting to order at 7:00 PM and the attendees said the Pledge of Allegiance.

New Business -

A. Review and Approve Newspaper Article – Discussion took place regarding the draft Newspaper Article. A couple of minor punctuation corrections were suggested. The content was deemed to be appropriate. A motion to approve the article including the corrections was made by E Dillon and seconded by M Mazur. The motion was approved 7-0-0. Due to the absence of regular members, the alternates voted in their place.
B. Review and Approve Newspaper Insert Questionnaire – Discussion took place regarding the draft of the newspaper questionnaire. A question was raised regarding the correct mailing address. The content of the questions was deemed to be what the committee was looking for community input on. The insert will go into the East Haddam News for greater East Haddam including East Haddam, Hadlyme, Lake Hayward and Moodus. A motion to approve the questionnaire with the understanding that the postal mail address will be verified and/or corrected prior to it being delivered to the East Haddam News for publication was made by J Bielot and seconded by E Dillon. The motion was approved 7-0-0.
C. Finalize Materials for Maureen Sullivan Presentation – Ms. Sullivan will be attending the September 14th meeting. The committee will provide to her copies of several documents; including the sub-committee report, the draft of the final report which has been started, the state of Connecticut Planning Guide Worksheet that the sub-committee filled out to determine the space requirements, to get her feedback on the work done to this point to make sure that we are not missing something.

Audience of Citizens –

D Barlow asked if the chairman would have the opportunity to proof the article and questionnaire prior to publishing to make sure that no inadvertent errors or changes are made. He indicated that he would inquire when he speaks with them.

The YouTube recording of the meeting is available at https://www.youtube.com/watch?v=9IfksWnKgoE.

Adjournment

Without objection, the meeting was adjourned at 7:24PM

Respectfully submitted,

John Bielot, Secretary