

AGENDA
OXFORD LIBRARY BOARD OF DIRECTORS
SPECIAL MEETING
JANUARY 23rd, 2018
5:30 P.M.
OXFORD TOWN HALL

ROLL CALL:

In attendance: Bunnell, Briganti, O'Brien, Federowicz.
Also in attendance: Higginson.

Meeting called to order: 5:34 p.m.

DISCUSSION OF RELIQUISHMENT OF MONIES IN GIFT/BEQUESTS ACCOUNT:

Discussion on total monies available and questions on variances in totals.
Any monies designated need to be specified in letter specifying how monies are to be dispersed.

Changes made to letter presented by Higginson to Board for approval. Letter to specify where/how monies are to be designated and dispersed from Oxford Library Special Account 9025, Library Gifts and Bequests being sent to Board of Selectmen.

Total monies approved by Board to release and dispense from Oxford Library Special Account 9025, Library Gifts and Bequests: \$57,949.00. This is not including monies that have already been designated for outdoor furniture, books, and refinishing the current circulation desk. This total is: \$7,625.00.

Discussion and question on designating monies and will there be a paper trail of final designated placement of monies.

Higginson drafting final copy of letter to be sent to Board of Selectmen.
Letter approved and being sent to Hliva and the Board of Selectmen stating Board is releasing these funds and how monies are to be dispersed.

Motion to adjourn: Briganti; O'Brien at 6:30 p.m.

Vote: 4-0.

kas
1/23/18

18 JAN 24 PM 4:00
TOWN OF OXFORD, CT
Christopher H. West
TOWN CLERK