



**TOWN OF ROCKY HILL
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Library Board of Trustees
DATE MEETING AGENDA POSTED	April 7, 2010
LOCATION	Cora J. Belden Library
DATE OF MEETING	April 12, 2010
TIME MEETING STARTED	6:45 PM
PERSON PREPARING MEETING MINUTES	Mary Hogan
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Sal Palazzolo	2. W. Murray Lichtner
3. Cathy Puglisi Carone	4. Patricia Beyer
5. Wendall Coogan	6.
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Election of Chair. Motion made by Member Palazzolo to nominate Cathy Puglisi Carone for Chair. Seconded by Member Beyer. Motion carries.

2nd MOTION Passed Failed Tabled

Election of Vice Chair. Motion made by Chair Carone to nominate Sal Palazzolo for Vice Chair. Seconded by Member Beyer. Motion carries.

3rd MOTION Passed Failed Tabled

Election of Secretary. Motion made by Member Beyer to nominate Member Lichtner for Secretary. Seconded by Vice Chair Palazzolo. Motion carries.

4th MOTION Passed Failed Tabled

Approval of Minutes: A Motion was made by Member Beyer to approve the minutes of February 8, 2010. Seconded by Secretary Lichtner. Motion carries.

5th MOTION Passed Failed Tabled

Adjournment: A Motion was made by Member Beyer to adjourn. Seconded by Secretary Lichtner. Motion carries.

6th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 7:10 PM.

TIME DELIVERED TO TOWN CLERK: April 13, 2010 9:13 am.