



CITY OF DANBURY
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MEMORANDUM

TO: Mayor Mark D. Boughton via the Common Council
FROM: David W. St. Hilaire, Director of Finance *DST*
DATE: October 22, 2009
SUBJECT: Farioly & Learmont Funds Appropriations

Attached please find minutes from the September and October 2009 meetings of the Library Board of Directors. At these meetings, the Library Board approved the following expenditures from each fund:

Farioly Fund – Upgrade the A/V system in the Farioly Program Room: \$18,005.46
The gift from the estate of Edward Farioly to the Danbury Library is for projects and activities which benefit the Library and which constitute Library enhancements and not projects and activities ordinarily funded by the City. The expendable portion of the Farioly Fund totals \$236,807.08 after this request.

Learmont Fund – ESL books and resource material \$ 2,041.00
The estate of Carol Learmont gifted \$130,000 to the Danbury Library for the purpose of supporting English learning and literacy for the public. The expendable portion of the Learmont Fund totals \$2,049.59 after this request.

I respectfully request that these appropriations be placed on the November 2009 agenda for approval by the Common Council.

DWS/dg
attachments

MEMO TO: David St. Hilaire, Finance Director
FROM: Mark P. Hasskarl, Library Director
DATE: October 26, 2009
SUBJECT: Appropriation Requests for November 2009 Common Council Meeting

Dave,
Please prepare a memo that will add the following appropriation requests to the November Common Council meeting agenda. Let me know if you have any questions.
Thanks.
Mark

1. FARIOLY FUND

Attached please find the list of motions approved at the September 10, 2009 meeting of the Library Board of Directors. At this meeting, the Board approved the expenditure of \$18,005.16 to HB Communications from the Farioly Fund to upgrade the video projection and sound systems of the Farioly Program Room (motion #3).

Please place this appropriation on the November 2009 agenda.

2. LEARMONT FUND

Attached please find a motion from the October 15, 2009 meeting of the Library Board of Directors. At this meeting, the Board approved a total expenditure of \$2,041.00 from the Learmont Fund: \$1,341.00 to Lexicon Bilingual Resources for the *Inglés sin Barreras (English without Barriers)* 12-DVD set; and \$700.00 to Delta Systems for ESL books as needed (motion #3).

Please place this appropriation on the November 2009 agenda.

**MOTIONS OF THE BOARD OF DIRECTORS
OF THE DANBURY PUBLIC LIBRARY**

September 10, 2009

1. *Motion made by Mr. Mosley to accept the minutes of the July 16, 2009 meeting. It was seconded by Ms. Damia and approved unanimously.
2. *Motion made by Mr. Mosley to approve the financial report as presented. It was seconded by Mr. Goodman and approved unanimously.
3. ***Motion made by Mr. Goodman to accept the request to use \$18,005.46 from the Farioly Fund to upgrade the projection and sound systems in the Farioly Program Room. It was seconded by Mr. Falkenthal. It was approved by a vote of five in favor and one opposed.**
4. *Motion made by Ms. Armstrong to approve the library closing at 5PM on November 25, 2009, Thanksgiving Eve. It was seconded by Mr. Goodman and approved unanimously.
5. *Motion made by Mr. Mosley to approve the amended "Danbury Public Library Internet Use Policy", minus the "Please Be Aware" section at this time and including the possible change regarding use of the internet on library grounds as well as in the library, depending upon the decision of Corporation Counsel. It was seconded by Ms. Armstrong and approved unanimously.
6. *Motion made by Mr. Goodman to adjourn at 4:59PM. It was seconded by Mr. Mosley and approved unanimously.

**MOTIONS OF THE BOARD OF DIRECTORS
OF THE DANBURY PUBLIC LIBRARY**

October 15, 2009

1. *Motion made by Mr. Mosley to accept the minutes of the September 10, 2009 meeting. It was seconded by Mr. Feinson and approved unanimously.
2. *Motion made by Mr. Mosley to approve the financial report as presented. It was seconded by Mr. Hoffer and approved unanimously.
3. ***Motion made by Mr. Hoffer to approve the expenditure of \$1,341.00 to Lexicon Bilingual Resources for a 12-volume course to learn English and \$700.00 to Delta Systems Co., Inc. for ESL books from the Learmont Fund. It was seconded by Mr. Feinson and approved unanimously.**
4. *Motion made by Mr. Feinson to reimburse Mr. Hasskarl for \$108.00 for the flu shots for the three part-time employees. It was seconded by Mr. Mosley and approved unanimously.
5. *Motion made by Mr. Feinson to approve the FCI Contract as presented. It was seconded by Mr. Mosley and approved unanimously.
6. *Motion made by Mr. Mosley to approve that children age 10 and older can be left unattended in the library, with a review in three months by the Library Board. It was seconded by Mr. Falkenthal and approved unanimously.
7. *Mr. Moore made a motion to whole heartedly thank the board of the FRIENDS of the Danbury Library, Rob Feinson and all those who helped and worked so diligently to make the FRIENDS of the Danbury Library Book Sale such a success. It was seconded by Mr. Hoffer and approved unanimously.
8. *Motion made by Mr. Falkenthal to accept the request to use \$18,005.46 from the Farioly Fund to upgrade the projection and sound systems in the Farioly Program Room. It was seconded by Mr. Mosley and approved unanimously.
9. *Motion made by Mr. Mosley to adjourn at 5:09PM. It was seconded by Mr. Falkenthal and approved unanimously.