

**Wallingford Public Library Association  
Special Board of Managers Meeting  
September 12th, 2022  
7:00 p.m.**

A special meeting of the Wallingford Public Library Association Board of Managers was held on Monday, September 12th, 2022.

Board Members Present In Person: Kristi Doerr, Art Elliott, Beth Brooks, Cliff Overstrum, Carol Mikulski, Willi Stahura, and Umera Raza.

Board Members Present Virtually: Deron Chang, and Leah Russell.

Board Members Absent: Maria Guadalupe Avila, Suzanne Wright, Jared Liu, Bill Pursell, Jaime Hine, Fred Monahan, and Board Fellow Jenna Starr.

Also Present: Library Director Jane Fisher, and Attorney James Ringold

Board President, Carol Mikulski determined that a quorum was present and called the meeting to order at 7:00p.m. Roll was called with all Board Members acknowledging.

**Public Comments:** None

**Committee and Task Force Reports:**

**Yalesville Committee:** Mr. Ringold stated that an offer was placed on the Yalesville Branch by the Wallingford Historical Society. The Board was excited another non-profit that works for the Wallingford community was going to get use out of the property.

On a motion duly made by Mr. Overstrum, and seconded by Mr. Elliott, the following was unanimously **resolved** by the Board of Managers:

RESOLVED: The Wallingford Public Library Association shall sell property known as 400 Church Street, Yalesville, Connecticut, for the sales price of TWO HUNDRED THIRTY-FIVE THOUSAND & 00/100ths (\$235,000.00) DOLLARS, in accordance with the Real Estate Purchase Contract dated August 12, 2022 (the "Contract") between The Wallingford Public Library Association, as seller, and Wallingford Historical Society, Inc., as buyer, under the terms and conditions found in said Contract, which were previously reviewed by the Board of Managers.

FURTHER RESOLVED: That Carol Mikulski, as President, or Jane Fisher, as Library Director, be, and hereby is authorized to execute on behalf of the Wallingford Public Library Association any and all documents necessary or desirable to consummate the transaction referred to above.

Governance Committee: Ms. Mikulski explained that there would be a need to elect two Association Members to the Governance Committee. There are two vacancies for the current term, which expires in one month. The Committee nominated Anne Porier and Jack Beecher, to fill those positions. On a motion duly made by Ms. Brooks, and seconded by Ms. Raza, it was unanimously **VOTED** to approve the nominees.

The meeting was adjourned on a motion duly made by Ms. Brooks, seconded by Mr. Elliott, it was unanimously **VOTED** to adjourn at 7:14p.

Respectfully submitted,

Art Elliott  
Secretary