

SPECIAL MEETING MINUTES OF THE BOARD OF LIBRARY DIRECTORS

MONDAY, JULY 21, 2025

Bristol Public Library, 5 High Street, Bristol, CT 06010

ATTENDEES: Valina Carpenter (Zoom), Elizabeth Kanachovski, Andrea Kapchensky, Kimberly Ploszaj (Zoom), Danielle Rivard (Zoom), and Pina Salvatore.

Library Director Deborah Prozzo and Assistant Library Director Scott Stanton.

Absent: Eric Frenette, Nicholas Jakubowski, Barbara O'Neill, and City Council Liaison Sebastian Panioto.

Item 1- Call to Order

Chairperson Salvatore called the meeting to order at 5:31 p.m.

Item 2- New Business

- (a) Vote to accept or reinvest quarterly distributions from Main Street Community Foundation.

Director Kapchensky MOVED to accept the Bristol Libraries Fund 3rd quarterly 2025 distribution of \$1,180.00. Seconded by Director Kanachovski. All in favor. None opposed. Motion passed.

Director Rivard MOVED to accept the Samuel Goodsell Library Fund 3rd quarterly 2025 distribution of \$7,922.50. Seconded by Director Ploszaj. All in favor. None opposed. Motion passed.

Director Kapchensky MOVED to accept the Manross Memorial Library Fund 3rd quarterly 2025 distribution of \$28,190.00. Seconded by Director Kanachovski. All in favor. None opposed. Motion passed.

Item 3- Adjournment

There being no further business, **Director Kapchensky made a MOTION to adjourn the meeting at 5:39 p.m. Seconded by Director Rivard. All present voted in favor and the meeting adjourned.**

Respectfully submitted,

Ruth Vontell

This meeting was digitally recorded.