



Board of Directors
Meeting Minutes
Thursday, December 4, 2014
Noon-1:30PM
Downtown

Present: Julio Concepcion, Greg Davis, Andrew Diaz-Matos, Marc DiBella, Anne Melissa Dowling, Edward Keith, William Large, and Thea Montañez.

Also present: Matthew Poland, chief executive officer; Mary Billings, chief public services officer; Donna Haghighat, chief development officer; Brenda Miller, chief cultural affairs and public programming officer; Homa Naficy, chief adult learners officer; Mary Tzambazakis, chief administrative officer, Andrea Figueroa, executive assistant, Karl Fisher, and from Uconn Michael Menard, and Ryan Kocsondy, and from Tai Soo Kim Architects, Whit Iglehart.

Absent: Ana Alfaro, Luke Bronin, Stephen Goddard, Jack Godsill, and Connie Green.

1. Introduction:

President Anne Melissa Dowling called the meeting to order at 12:10 p.m.

3. Consent Agenda

Board Action: Motion was made to approve the minutes of the October 2, 2014 meeting. The motion was made, seconded, and approved.

Board Action: Motion was made to approve the Bank of America resolution. The motion was made, seconded, and approved.

4. New Business

Mr. Poland talked about the fall annual appeal that has received good initial return. There are increases in \$2,500 and in the \$500 gift areas. This is also the time where the Board of Directors makes their pledge commitment. Mrs. Haghighat will be scheduling a meeting with each individual board member soon.

5. UConn Partnership

Hartford Public Library and Uconn have been exploring partnership to be part of the Downtown campus in a significant way by considering embedding the academic library to the Hartford Public Library.

Board Action: Motion was made to move into executive session. The motion was made, seconded, and approved.

6. Adjourn

Meeting adjourned at 1:40 p.m.

Respectfully submitted,

Matthew K. Poland,
Acting Secretary