

STATE OF CONNECTICUT, RECORD OF PROCEEDINGS  
STATE LIBRARY BOARD  
SPECIAL MEETING  
February 27, 2017

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Members joining Via Conference Call:

John N. Barry, Bob Harris, Judge Michael Sheldon, Allen Hoffman, Jay Johnston, Mary Etter

Others present at the Van Block Facility, the official site of the meeting:

Kendall Wiggin, Jane Beaudoin

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The meeting was called to order at 1:00 p.m. by Chairman John N. Barry and attendance was taken.

Chairman Barry gave the meeting over to Ken to address the one item on the State Library Board special meeting agenda.

**NEW BUSINESS**

Ken stated that at the January 23, 2017 State Library Board meeting, a Supplemental Fiber to the Library Grants-in-Aid amount for the Cragin Memorial Library in Colchester, was incorrectly listed on Annex A of the SLB DOC 17-1 document that came before the Board. The amount of the grant should have been \$19,550. A supplemental grant in the amount of \$7,740 is needed to reach the amount originally intended. Waiting for the Board's regularly scheduled meeting in March to approve a supplemental grant would delay the Cragin Memorial Library's project. It was MOVED (J. Johnston) seconded (M. Etter) THAT THE STATE LIBRARY BOARD APPROVE A SUPPLEMENTAL \$7,740 FIBER TO THE LIBRARY GRANT-IN-AID TO THE CRAGIN MEMORIAL LIBRARY IN COLCHESTER. PASSED unanimously.

At 1:05 p.m., the meeting was adjourned. The next regularly scheduled meeting will be held at 1:00 p.m. on Monday, March 27, 2017, in the State Library's Reading Room.

Respectfully submitted,

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Kendall F. Wiggin, Secretary

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Jane Beaudoin, Recorder

**NEW BUSINESS**  
Fiber to the Library  
Grant

Motion