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CITY OF DANBURY
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MEMORANDUM

TO: HON. MARK D BOUGHTON VIA THE COMMON COUNCIL
FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE
SUBJECT: FARIOLY FUNDS APPROPRIATION
DATE: 3/30/2009

Attached please find minutes of the March 2009 meeting of the Library Board of Directors. At this meeting, the Board approved the expenditure of \$9,280 to Libramation Inc to upgrade four self-check machines.

Please place this appropriation on the April 2009 agenda.

Thank you.

attachments

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

March 12, 2009

- 1. *Motion made by Mr. Mosley to accept the minutes of the February 19, 2009 meeting. It was seconded by Mr. Feinson and approved unanimously.**
- 2. *Motion made by Mr. Goodman to approve the financial report as presented. It was seconded by Mr. Van Clief and approved unanimously.**
- 3. *Motion by Mr. Hoffer to approve the use of Farioly Funds to upgrade the self-check units in Circulation. It was seconded by Mr. Mosley and after discussion, approved unanimously.**
- 4. *Motion made by Mr. Van Clief to approve the updated "Policy for Posting Community Information." It was seconded by Mr. Mosley and approved unanimously.**
- 5. *Motion made by Mr. Goodman to adjourn at 4:54PM. It was seconded by Mr. Van Clief and approved unanimously.**