

**Cragin Memorial Library Board of Trustees
Special Meeting of April 1, 2009
Cragin Memorial Library
Approved Minutes**

Present: Mary Ellen Mahoney, Chair; Celia Conrad, Treasurer; Julianna Cameron, Dr. A. Victor Horvitz; Linda Hodge, First Selectman; Alyssa Soby, Secretary; Ronald Goldstein

Absent: Edwin Cragin; Rev. Linda Barnes; Jeffrey Mathieu, Principal of Bacon Academy

1. Call to Order

Mary Ellen Mahoney called the meeting to order at 9:05 A.M.

2. Proposal to Alter Trust Investment

The Board discussed changing the investment strategy for the Trust, ultimately deciding to stay the course.

The Board also discussed asking Rob Tarlov to set up a simulation of a more aggressive approach, for a six month period. At that time, the Board will review the performance of the actual investment strategy versus the proposed investment strategy.

3. Tree for Arbor Day

The Garden Club offered to donate a tree in celebration of Arbor Day. However, the lawns around the library are owned by different entities, and so any donation must be coordinated with those entities and with the landscaping plan.

Motion: Linda Hodge, to appoint Celia Conrad as a contact for the Garden Club and Tree Warden.

Seconded by: Julianna Cameron.

Vote: Approved unanimously.

4. Meeting Adjourned