

Meeting began at 12:00PM.

Members in attendance: Chairman Heidi Bittner, Robert Cusano.

The special meeting of the board of directors for the Southington Library & Museum was held at the Barnes Museum for the purpose of a fire inspection on the premises. Fire marshals from the Southington Fire Department, director Jay Johnston and board members Bittner and Cusano toured the building. There were two discrepancies, which needed to be addressed: the emergency lighting on the first level must be replaced and a circuit in the office on the second floor must be installed to meet fire code standards.

The meeting adjourned at 1:20PM.