



The Beacon Falls Public Library

Library Board of Trustees

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September 14, 2016 Special Meeting Minutes

- I. Call to Order/ Pledge of Allegiance: Chairman Erik Dey called the Library Board of Trustees Special Meeting in the Connie Christensen Children’s Room of the Beacon Falls Public Library to order at 6:18 p.m.

Trustees present: Chairman Erik Dey, Randi Bellemare, Barbara Betkoski, Annette Bosley-Boyce

Trustees Absent: Secretary/Treasurer Anne O’Dell, Darlene Raggozine

Others present: Library Director Susan Dowdell

- II. Meet with library staff individually in Executive Session

The Library Board of Trustees did not meet individually with other BFPL staff members.

The Library Board of Trustees invited Susan Dowdell to their Executive Session.

Motion to commence executive session at 6:19 p.m.: **Bellemare/Betkoski**; all approved.

- III. Evaluation of Library Director in Executive Session

Motion to terminate executive session at 6:54 p.m. **Bellemare/Betkoski** ; all approved.

- IV. Announcements/Adjournment

Motion to adjourn the special meeting at 6:54 p.m.: **Bellemare/Betkoski**; all approved.

Respectfully Submitted,

Martha Melville
Library Board Clerk