



# The Beacon Falls Public Library

## Library Board of Trustees

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**June 30, 2015**

### **Special Meeting Minutes**

- I. Call to Order/ Pledge of Allegiance: Chairman Ken Priestley called the special meeting to order at 4:32 p.m. in the Beacon Falls Town Hall Assembly Room.

Members present: Ken Priestley, Erik Dey, Patricia Caldwell, Jessica DeGennaro

Members absent: Sharon Davis, Anne O'Dell

Others present: None

- II. Meet with library staff individually

Motion to commence executive session at 4:34 p.m.: **Dey/Caldwell**; all approved.

The Library Board of Trustees met individually with BFPL staff members:  
Elizabeth Setaro, Amy Enquist and Susan Dowdell

- III. Evaluation of Library Director in Executive Session

Motion to terminate executive session at 6:01 p.m. **Dey/DeGennaro**; all approved.

- IV. Announcements/Adjournment

Motion to adjourn the meeting at 6:02 p.m.: **Dey/DeGennaro**; all approved.

Respectfully Submitted,

Martha Melville  
Library Board Clerk