



The Beacon Falls Public Library

Library Board of Trustees

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September 30, 2015 Special Meeting Minutes

- I. Call to Order/ Pledge of Allegiance: Chairman Ken Priestley called the special meeting to order at 6:00 p.m. in the Beacon Falls Town Hall Assembly Room.

Members present: Ken Priestley, Erik Dey, Anne O'Dell

Members absent: Sharon Davis, Patricia Caldwell, Jessica DeGennaro

Others present: Library Director, Susan Dowdell

- II. Discussion on Salem Bus Trip and Decision

Due to lack of quorum, the Special Meeting of the Library Board of Trustees was converted to a workshop. Attendees then had a discussion about the library-sponsored Salem bus trip. The Director and Chair then made an executive decision to go ahead with the bus trip and use funds from late DVD fines to make up the difference.

Per Article VIII of the Library Board of Trustees By Laws adopted on April 8, 2015 "There shall be an Executive Committee composed of the Chairperson and the Library Director. This committee shall have the power to act only in an emergency situation arising in connection with the Library. In such an event, the Chairperson will notify the Trustees as soon as possible. All actions must be ratified at the next regular meeting of the Board of Trustees. "

It was noted that the Friends of Beacon Falls Library will pay for 5 bus seats.

- III. Executive Session (if needed)
IV. Announcements/Adjournment

The workshop ended at 6:15 p.m. by mutual agreement.

Respectfully Submitted,

Martha Melville
Library Board Clerk