



# The Beacon Falls Public Library

## Library Board of Trustees

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**June 24, 2014**

### Special Meeting Minutes

- I. Call to Order/ Pledge of Allegiance: Chairman Ken Priestley called the special meeting to order at 3:05 p.m. in the Selectmen's Conference Room of the Beacon Falls Town Hall.

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

Members absent: Anne O'Dell

Others present: First Selectman Chris Bielik

- II. Meet with library staff individually

C. Bielik excused himself.

Motion to commence executive session at 3:07 p.m.: Dey/Davis; all approved.

The Library Board of Trustees met individually with BFPL staff members: Shari Garcia Merrill, Elizabeth Setaro and Carine Greene

- III. Evaluation of Library Director in Executive Session

E. Dey departed at 5:03.

Motion to terminate executive session at 5:08 p.m. Davis/Caldwell; all approved.

- IV. Announcements/Adjournment

Motion to adjourn the meeting at 5:09 p.m.: DeGennaro/Caldwell; all approved.

Respectfully Submitted,

Martha Melville  
Library Board Clerk