



# The Beacon Falls Public Library

## Library Board of Trustees

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### June 20, 2012 Special Meeting Minutes

- I. Call to Order/ Pledge of Allegiance: Chairman Ken Priestley called the meeting to order at 1:07 p.m. in the Assembly Room of the Beacon Falls Town Hall.

Members present: Ken Priestley, Alex Chamenko, Linda Chamenko, Erik Dey

Members absent: Erin Schwarz, James Moffat

- II. Meet with library staff individually

Motion to commence executive session at 1:08p.m.: **A Chamenko/L Chamenko**; all approved.

- III. Evaluation of Library Director in Executive Session

Motion to terminate executive session at 2:25 p.m.: **Dey/L Chamenko**; all approved.

- IV. Announcements/Adjournment

Motion to send Ted Durley \$50 gas card for his volunteer service to the library: **L Chamenko/A Chamenko**; all approved.

Motion to adjourn the meeting at 2:30 p.m.: **Dey/L Chamenko**; all approved.

Respectfully Submitted,

Martha Melville  
Library Board Clerk