

# The Beacon Falls Public Library

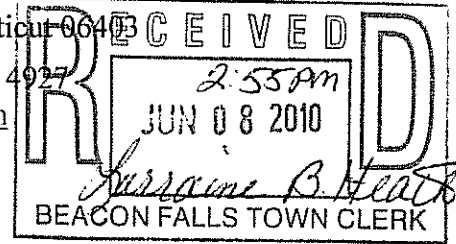
Library Board of Trustees

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## June 2, 2010 Special Meeting Minutes

- I. Call to Order: Chairman Lurana Siemenski called the meeting to order at 1:15 p.m. in the Board of Selectmen's Room of the Beacon Falls Town Hall.

Members present: Lurana Siemenski, Alex Chamenko, Linda Chamenko, Julie Fitzpatrick, Ken Priestley, and Erin Schwarz

Members absent: None

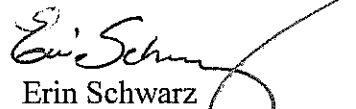
Staff present: Mary Ellen Gill, Laura Marcella

- II. Executive Session:  
Motion to commence executive session at 1:16p.m., L. Chamenko/Priestley; all approved.  
Motion to terminate executive session at 2:37 p.m., Priestley/A Chamenko; all approved.

The next meeting will be held on June 9, 2010 at 7 p.m.

Motion to adjourn the meeting at 2:38 p.m.: **Fitzpatrick/A. Chamenko;** all approved.

Respectfully Submitted,

  
Erin Schwarz  
Library Board of Trustees