

C. H. Booth Library Minutes
Special Board of Trustees Meeting
June 17, 2014

Present: Tom D'Agostino, Colleen Honan, Bill McCarthy, Ted Meehan, Walt Motyka, Mark Principi, Jennifer Reilly, Martha Robilotti, Michelle Rosenthal, Carolyn Signorelli, Julie Starkweather, Michael Talluto, John Trentacosta

Absent: Bob Geckle, Raymond Irrera, Pete Stern

Meeting called to order at 7:01 pm by Martha Robilotti, President of the Board

Executive Session:

Carolyn Signorelli made a motion to enter Executive Session for the purpose of interviewing and discussing a candidate for the position of Library Director. Walt Motyka seconded. The motion passed.

The Board entered Executive Session at 7:02 pm. A member of the press exited, and a candidate for the Library Director position was invited to enter the room.

The Board exited Executive Session at 7:48 pm.

Walt Motyka made a motion to affirm the recommendation of the Search Committee to make an offer of the Library Director position to Brenda McKinley. Colleen Honan seconded. Approval was unanimous.

Report of the Nominating Committee: Colleen Honan presented the slate of officers to be voted upon at the Annual Meeting on July 8:

President: Bob Geckle

Vice President: Michelle Rosenthal

Treasurer: Bill McCarthy

Secretary: Carolyn Signorelli

Michelle Rosenthal motioned to adjourn. Mark Principi seconded. The meeting adjourned at 7:50.

Respectfully submitted,
Jennifer K. Reilly
Secretary
Library Board of Trustees.