Minutes, Randall Library Trustee Meeting

December 10, 2011

Present: Tim Reed, Susan Wysk, Harry Donahue, Jane Epstein, Barbie

Wolfenden

Absent: John O'Keefe, Amante Coppes Meeting called to order at 9:45 a.m.

Public Attendance / Comment:

None

Trustees prepared for interview of three candidates for Directorship position.

Candidates were interviewed.

Meeting adjourned at 2:10 p.m.

Respectfully submitted,

Barbie Wolfenden Steende 1.13.12