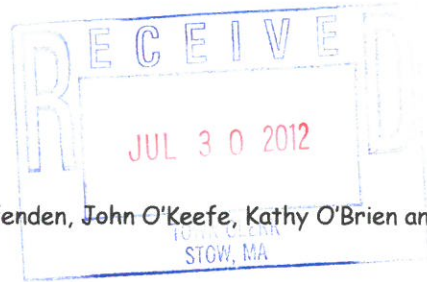


Minutes for Randal Library Trustees Meeting
May 23, 2012

Meeting called to order at 7:32pm

Present: Library Trustees: Tim Reed, Harry Donahue, Amante Coppes, Barbie Wolfenden, John O'Keefe, Kathy O'Brien and Jane Epstein
Director: Melissa Fournier



Secretary's Report: None

Treasurer's Report: None.

Executive Session: At 8:26pm Tim made a motion to enter into executive session with the intention of returning to Open Session after the conclusion of business regarding a current personnel issue. Motion was seconded and was passed unanimously by Tim Reed, Harry Donahue, Amante Coppes, Barbie Wolfenden, John O'Keefe, Kathy O'Brien and Jane Epstein

Open Session Resumed: 8:40pm

Meeting was adjourned at 8:42pm

Respectfully submitted,

Kathy O'Brien