Minutes, Randall Library Trustee Meeting

January 7, 2012

Present: Amante Coppes, Tim Reed, Susan Wysk, Harry Donahue, Jane

Epstein, Barbie Wolfenden

Absent: John O'Keefe

Meeting called to order at 11:20 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

1.13.12