

MINUTES OF SPECIAL LIBRARY BOARD OF TRUSTEES MEETING,

September 10, 2007

1:40 pm

Approved September 27, 2007

Present: George Hayward, Howard Jacobs, Estelle Palevsky, Mindy Leiterman,

President Jacobs called the meeting to order at 1:40 pm.

Secretary/Treasurer Hayward moved to go into Executive Session for personnel matters. Vice President Wolfert seconded the motion and it was unanimously approved.

Vice President Wolfert moved to close the Executive Session. Secretary/Treasurer Hayward seconded the motion and it was unanimously approved.

Secretary/Treasurer Hayward moved to adjourn the meeting. Vice President Wolfert seconded the motion and it was unanimously approved.

The meeting was adjourned at 4:00 pm.

Minutes transcribed by Cory Deitchman, Assistant to the Library Director.