

**MINUTES OF SPECIAL LIBRARY BOARD OF TRUSTEES MEETING,**

**September 10, 2007**

**7:15 pm**

Approved September 27, 2007

Present: Ginger Grant, George Hayward, Howard Jacobs, Estelle Palevsky, Susan Wolfert, Mindy Leiterman

President Jacobs called the meeting to order at 7:15 pm.

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

Trustee Palevsky moved to close the Executive Session. Trustee Leiterman seconded the motion and it was unanimously approved.

Vice President Wolfert moved to adjourn the meeting. Trustee Palevsky seconded the motion and it was unanimously approved.

The meeting was adjourned at 8:50 pm.

Minutes transcribed by Susan Wolfert, Vice President, Greenburgh Public Library Board of Trustees.