

**MINUTES OF SPECIAL LIBRARY BOARD OF TRUSTEES MEETING,
September 7, 2007**

1:40 pm

Approved September 27, 2007

Present: Howard Jacobs, Estelle Palevsky, Susan Wolfert; Mindy Leiterman,
Eugenie Contrata, Acting Director

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

Vice President Wolfert moved to go into Executive Session for personnel matters.
Trustee Palevsky seconded the motion and it was unanimously approved.

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

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

The meeting was adjourned at 3:30 pm.

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