

NEW HARTFORD PUBLIC LIBRARY

Special Board of Trustees Meeting

June 15, 2015 at 7:00 PM

Sanger Building, Town Garage Meeting Room

Present: Adam Burback, Les Cortright, Brian Coupe, Virginia Emmert, Edward Flemma, Janet Hoover, Kevin Kelly, Jim Kirkpatrick, John Klein, Heather Mowat and Jay Winn

Excused: Director Elina Shneyder

President Winn led the Pledge of Allegiance and called this special meeting of the Board of Trustees of the New Hartford Public Library to order at 7:02 PM.

Motion to go into Executive Session at 7:03 PM to discuss the work history of a particular person, made by Flemma seconded by Cortright and unanimously approved.

Motion to come out of Executive Session at 8:50 PM, made by Kirkpatrick seconded by Mowat and unanimously approved.

Adjournment:

Motion to adjourn at 8:51 PM, made by Flemma seconded by Kirkpatrick and unanimously approved.

Respectfully submitted,



John A. Klein, Secretary

Approved 7/15/2015